

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

PHOENIX BOND & INDEMNITY CO. et al.,)	
)	Case Nos. 05 C 4095 and 07 C 1367
Plaintiffs,)	(Consolidated cases)
)	
v.)	Judge Matthew F. Kennelly
)	
JOHN BRIDGE, et al.,)	
)	
Defendants.)	

AMENDED NOTICE OF APPEAL

PLEASE TAKE NOTICE that Defendants MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, LLC; MD Sass Municipal Finance Partners-IV, LLC; MD Sass Municipal Finance Partners-V, LLC; Sass Muni-IV, LLC; Sass Muni-V, LLC; Vinaya Jessani; and Kirk Allison (collectively, “the Sass Defendants”) hereby appeal to the United States Court of Appeals for the Seventh Circuit from the final order awarding attorneys’ fees and costs entered on December 22, 2012, as corrected on February 8, 2013. (Case No. 05 C 4095, Dkt. 1145; Case No. 07 C 1367, Dkt. 1027).

Date: February 27, 2013

Respectfully Submitted,

THE SASS DEFENDANTS

By: /s/ Mark L. Rotert
One of their Attorneys

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SEVENTH CIRCUIT COURT OF APPEALS INFORMATION SHEET

Include the names of all plaintiffs (petitioners) and defendants (respondents) who are parties to the appeal. Use a separate sheet if needed.

NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION DOCKET NUMBER: 07 cv 1367

PLAINTIFF (Petitioner)

v.

DEFENDANT (Respondent)

BCS Services/appellee

Sass Muni-IV, LLC et al/appellant

(Use separate sheet for additional counsel)

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Other Information			
District Judge	Kennelly	Date Filed in District Court	3/9/07
Court Reporter	L. Brennan X-5785	Date of Judgment	2/8/13
Nature of Suit Code	470	Date of Notice of Appeal	2/27/13

COUNSEL:

Appointed

☐

Retained

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Pro Se

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FEE STATUS:

Paid

☒

Due

☐

IFP

☐

IFP Pending

☐

U.S.

☐

Waived

☐

Has Docketing Statement been filed with the District Court Clerk's Office?

Yes

☒

No

☐

If State/Federal Habeas Corpus (28 USC 2254/28 USC 2255), was Certificate of Appealability:

Granted

☐

Denied

☐

Pending

☐

If Certificate of Appealability was granted or denied, date of order:

If defendant is in federal custody, please provide U.S. Marshall number (USM#):

IMPORTANT: THIS FORM IS TO ACCOMPANY THE SHORT RECORD SENT TO THE CLERK OF THE U.S. COURT OF APPEALS PURSUANT TO CIRCUIT RULE 3(A). Rev 04/01

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

PHOENIX BOND & INDEMNITY CO. et al.,)	
)	Case Nos. 05 C 4095 and 07 C 1367
Plaintiffs,)	(Consolidated cases)
)	
v.)	Judge Matthew F. Kennelly
)	
JOHN BRIDGE, et al.,)	
)	
Defendants.)	

AMENDED DOCKETING STATEMENT

Defendants-Appellants MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, LLC; MD Sass Municipal Finance Partners-IV, LLC; MD Sass Municipal Finance Partners-V, LLC; Sass Muni-IV, LLC; Sass Muni-V, LLC; Vinaya Jessani; and Kirk Allison (collectively, “the Sass Defendants”), by their attorneys, submit this docketing statement pursuant to Circuit Rule 3(c)(1).

On March 9, 2007, Plaintiffs BCS Services, Inc. and Phoenix Bond & Indemnity Co. (collectively, “the plaintiffs”) sued several defendants, including the Sass Defendants. (Case No. 07 C 1367, Dkt. 1.) The case, numbered 07 C 1367, was consolidated with case number 05 C 4095 for all purposes on June 22, 2011, and all filings from that point on were made in the 2005 case. (Case No. 05 C 4095, Dkt. 708; Case No. 07 C 1367, Dkt. 916.)

The district court’s jurisdiction in this case is based on the existence of a federal question. *See* 28 U.S.C. § 1331; 18 U.S.C. § 1965(a). The federal statutes involved are 18 U.S.C. §§ 1961, 1962(c) and (d), and 1964(c); and 28 U.S.C. § 1920. The district court has supplemental jurisdiction over the plaintiffs’ state law claim for tortious interference with prospective business advantage because it forms part of the same case or controversy. *See* 28 U.S.C. § 1367(a).

The district court's award of attorneys' fees and costs, entered on December 22, 2012 and corrected by the February 8, 2013 order, (Case No. 05 C 4095, Dkt. 1145; Case No. 07 C 1367, Dkt. 1027), is a final, appealable order, over which the court of appeals has jurisdiction. *See* 28 U.S.C. § 1291; *Terket v. Lund*, 623 F.2d 29, 33 (7th Cir. 1980). Judgment has been entered as to all defendants on all claims.

On November 7, 2011, a jury found in favor of the plaintiffs and against MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, LLC; MD Sass Municipal Finance Partners-IV, LLC; MD Sass Municipal Finance Partners-V, LLC; Sass Muni-IV, LLC; Sass Muni-V, LLC; and Vinaya Jessani on all three counts of the third-amended complaint. The jury found against Kirk Allison on two of the three counts. (Case No. 05 C 4095, Dkt. 927, 948.) The district court entered judgment in both cases on January 25, 2012 (Case No. 05 C 4095, Dkt. 948; Case No. 07 C 1367, Dkt. 938.), and denied the Sass Defendants' renewed motion for judgment or, alternatively, for a new trial in a memorandum opinion and order issued on September 5, 2012. (Case No. 05 C 4095, Dkt. 1032; Case No. 07 C 1367, Dkt. 942.) On October 4, 2012, the Sass Defendants appealed the judgment entered in this case. (Case No. 05 C 4095, Dkt. 1044; Case No. 07 C 1367, Dkt. 950.)

On February 3, 2012, the plaintiffs filed a petition for attorneys' fees and costs pursuant to 18 U.S.C. § 1964(c) and 28 U.S.C. § 1920. (Case No. 05 C 4095, Dkt. 958.) With leave of court, the plaintiffs twice supplemented their petition. (Case No. 05 C 4095, Dkt. 1020, 1038.) On December 7, 2012, the district court issued a memorandum opinion and order granting the plaintiffs' petition and supplemental petitions for attorneys' fees and costs, but with certain reductions as described in the opinion. (Case No. 05 C 4095, Dkt. 1095; Case No. 07 C 1367, Dkt. 994.) The district court ordered the parties to make supplemental submissions detailing

what they believed to be the proper amount of attorneys' fees and costs in light of the opinion. (Case No. 05 C 4095, Dkt. 1095; Case No. 07 C 1367, Dkt. 994.) On December 22, 2012, after reviewing the parties' supplemental submissions, the district court issued its corrected memorandum opinion and order setting forth its final award of attorneys' fees and costs. (Case No. 05 C 4095, Dkt. 1114-15; Case No. 07 C 1367, Dkt. 998-99.) The Sass Defendants timely appealed the district court's order on January 7, 2013. (Case No. 05 C 4095, Dkt. 1118; Case No. 07 C 1367, Dkt. 1004.)

After the Seventh Circuit Court of Appeals docketed the Sass Defendants' appeals of the December 22, 2012 corrected fee order, but within twenty-eight days after the fee order was entered, the plaintiffs filed a motion pursuant to Federal Rule of Civil Procedure 60(a) asking the district court to correct its corrected fee order. (Case No. 05 C 4095, Dkt. 1132.) The district court ruled that it was inclined to grant the plaintiffs' motion if the case was remanded for that purpose, (Case No. 05 C 4095, Dkt. 1140), and the plaintiffs moved for a limited remand. (Case No. 12-3235, Dkt. 57.) The Seventh Circuit granted the plaintiffs' motion for limited remand on February 5, 2013, and appellate case numbers 12-3235, 12-3241, 12-3281, 12-3292, 13-1052, 13-1055, 13-1056, and 13-1060 were remanded for modification of the district court's corrected fee award. (Case No. 05 C 4095, Dkt. 1144; Case No. 07 C 1367; Dkt. 1026.) On February 8, 2013, the district court granted the plaintiffs' Rule 60(a) motion, and corrected its corrected award of attorneys' fees and costs. (Case No. 05 C 4095, Dkt. 1145; Case No. 07 C 1367, Dkt. 1027.)

On February 27, 2013, the Sass Defendants timely amended their appeal of the final order awarding attorneys' fees and costs entered on December 22, 2012, as corrected in the February 8, 2013 order. (Case No. 05 C 4095, Dkt. 1146; Case No. 07 C 1367, Dkt. 1028.) *See* Fed. R. App.

P. 4(a)(4)(B)(ii) (stating that a party intending to challenge an order altered or amended upon a Rule 60 motion must file a notice of appeal or an amended notice of appeal within 30 days after entry of the order disposing of the motion). Pursuant to Federal Rule of Appellate Procedure 4(a)(4)(B)(iii), no additional fee is required. *See Ammons v. Gerlinger*, 547 F.3d 724, 725-26 (7th Cir. 2008) (applying an older version of Rule 4(a)(4)(B)).

The following are either prior or related appeals: *BCS Services, Inc. and Phoenix Bond & Indemnity Company v. BG Investments, Inc., et al. and MD Sass Investors Services, Inc., et al.*, Nos. 12-3235, 12-3241, 12-3281, 12-3292, 13-1052, 13-1055, 13-1056, and 13-1060 (consolidated for purposes of briefing and disposition); *BCS Services, Inc. v. Heartwood 88, LLC*, Nos. 10-3062 and 10-3068, 637 F.3d 750 (7th Cir. 2011); *Phoenix Bond & Indemnity Co. v. Bridge*, No. 06-1160, 477 F.3d 928 (7th Cir. 2007); *Bridge v. Phoenix Bond & Indemnity Co.*, No. 07-210, 553 U.S. 639 (2008).

Date: February 27, 2013

Respectfully Submitted,

THE SASS DEFENDANTS

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CERTIFICATE OF SERVICE

I, Mark L. Rotert, an attorney, hereby certify that I caused a copy of the foregoing *Amended Docketing Statement* to be filed and served on all parties via the District Court's CM/ECF System on this 27th day of February, 2013.

/s/ Mark L. Rotert

**IN THE UNITED DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

PHOENIX BOND & INDEMNITY CO., et al.)	
)	
Plaintiffs,)	
)	
vs.)	
)	
JOHN BRIDGE, et al.,)	
)	Case No. 05 C 4095
Defendants.)	
)	Consolidated with
)	Case No. 07 C 1367
BCS SERVICES, INC., et al.)	
)	Judge Matthew F. Kennelly
Plaintiffs,)	
)	
vs.)	
)	
HEARTWOOD 88, LLC, et al.)	
)	
Defendants.)	

ORDER

This matter coming before the Court on Plaintiffs' Rule 60 Motion to Correct the Corrected Fee Award (Dkt. 1132 (the "Rule 60 Motion")), this Court having jurisdiction over this issue following the limited remand ordered by the United States Court of Appeals for the Seventh Circuit on February 5, 2013, IT IS HEREBY ORDERED THAT:

The Court's Order of December 23, 2012 made an overall award of reasonable attorney's fees and expenses of \$13,038,956.27, consisting of \$11,967,604.19 in fees and \$1,071,352.08 in expenses and costs. (Dkt. 1115 at 7.) Based on clerical mistakes by Plaintiffs and what they believed to be an oversight by the Court, Plaintiffs' Rule 60 Motion asked the Court to correct the award of expenses and costs and increase that award by \$27,354.82. (Dkt. 1132.) For the

reasons stated at a hearing held on January 24, 2013, the Court indicated that it was inclined to grant the Rule 60 Motion and make the requested corrections. (Dkt. 1140.) Having now been granted jurisdiction to make those corrections (Dkt. 1144), the Court hereby corrects its prior rulings regarding expenses and costs, set forth in Item 8 of the December 23, 2012 Order (Dkt. 1115):

In the fee petition and supplements submitted to the Court, as corrected by the Rule 60 Motion (Dkt. 1132 at ¶ 5), Plaintiffs sought recovery of \$1,104,795.58 in expenses and costs. The Court finds these expenses and costs to be reasonable.

Of this amount, the Court previously concluded that, after the corrections outlined in Plaintiffs' Rule 60 Motion (Dkt. 1132 at ¶ 3), \$840,223.08 is not subject to the twenty percent apportionment reduction provided for in prior rulings, and so the Sass and BG defendants are all jointly and severally liable for this amount.

The remaining \$264,572.50 is subject to the apportionment reduction provided for in the Court's earlier rulings. The Sass defendants are liable for eighty percent of this amount, or \$211,658.00, and the BG defendants are likewise liable for \$211,658.00. The Sass and BG defendants are all jointly and severally liable for \$158,743.50; the Sass defendants are jointly and severally liable with each other for \$52,914.50 but are not jointly liable with the BG defendants for that amount; and the BG defendants are jointly and severally liable with each other for \$52,914.50 but are not jointly will the Sass defendants for that amount.

In conclusion, Plaintiffs' Rule 60 Motion is granted, and the expenses and costs previously awarded are increased from \$1,071,352.08 to \$1,104,795.58. As a result, the overall award of reasonable attorney's fees and expenses, previously set forth at Page 8 of the December 23, 2012 Order is modified as follows: The overall award of reasonable attorney's fees and

expenses is \$13,072,399.77 (\$11,967,604.19 + \$1,104,795.58). Of this amount, the Sass defendants and BG defendants are all jointly and severally liable for \$8,179,529.09 (\$7,180,562.51 + 840,223.08 + \$158,743.50); the Sass defendants are jointly liable with each other for \$2,446,435.34 (\$2,393,520.84 + \$52,914.50) but are not jointly liable with the BG defendants for that amount; and the BG defendants are jointly liable with each other for \$2,446,435.34 but are not jointly liable with the Sass defendants for that amount.



MATTHEW F. KENNELLY
United States District Judge

Date: February 8, 2013

NGEDOCs: 2056229.1



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United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 5.1.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:07-cv-01367
Internal Use Only

BCS Services, Inc. v. Heartwood 88, Inc. et al
Assigned to: Honorable Matthew F. Kennelly
Case in other court: 10-03062
12-03241
12-03281
13-01055
13-01060

Date Filed: 03/09/2007
Date Terminated: 01/25/2012
Jury Demand: Both
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Cause: 18:1964 Racketeering (RICO) Act

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TERMINATED: 04/28/2009

Sarah Garner Malia

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Judith Berger

represented by **Michael D. Sher**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

S. Joseph Formusa

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Athanasios Papadopoulos

(See above for address)

ATTORNEY TO BE NOTICED

Jonna McGinley Reilly
(See above for address)
TERMINATED: 03/31/2009
ATTORNEY TO BE NOTICED

Maria J. Minor
(See above for address)
TERMINATED: 04/28/2009

Sarah Garner Malia
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Wheeler-Dealer, Ltd.

represented by **William Thomas Huyck**
Attorney at Law
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Defendant

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Defendant

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Edward W. Feldman
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Stuart Michael Widman
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ATTORNEY TO BE NOTICED

William Thomas Huyck
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Timothy E. Gray

represented by **William Thomas Huyck**
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ATTORNEY TO BE NOTICED

Defendant

Bank Atlantic Bancorp

represented by **Christopher Kenneth Meyer**
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ATTORNEY TO BE NOTICED

Defendant

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Defendant

Gary Branse

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Tammy Lynn Wade
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Defendant

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ATTORNEY TO BE NOTICED

Defendant

SI Boo, LLC

represented by **Donald B. Levine**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Saskia Nora Bryan
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

CMS Services, LLC

represented by **Donald B. Levine**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Harold L. Moskowitz
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ATTORNEY TO BE NOTICED

Saskia Nora Bryan
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

SI Securities Management, Inc.

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LEAD ATTORNEY
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Harold L. Moskowitz
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ATTORNEY TO BE NOTICED

Saskia Nora Bryan
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ATTORNEY TO BE NOTICED

Defendant

Kenneth Rochman

represented by **Donald B. Levine**
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LEAD ATTORNEY

Harold L. Moskowitz
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ATTORNEY TO BE NOTICED

Saskia Nora Bryan
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ATTORNEY TO BE NOTICED

Defendant

Kevin Sierzega

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LEAD ATTORNEY

Saskia Nora Bryan
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Defendant

Vinaya Jessani

represented by **Mark L. Rotert**
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ATTORNEY TO BE NOTICED

Theodore Michaelson Becker
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LEAD ATTORNEY

Richard J Pearl
(See above for address)
ATTORNEY TO BE NOTICED

Tedd Macrae Warden
(See above for address)
TERMINATED: 11/06/2012

Defendant

MD Sass Investors Services, Inc.

represented by **Mark L. Rotert**
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LEAD ATTORNEY
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Theodore Michaelson Becker
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LEAD ATTORNEY

Richard J Pearl
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ATTORNEY TO BE NOTICED

Tedd Macrae Warden
(See above for address)
TERMINATED: 11/06/2012
ATTORNEY TO BE NOTICED

Defendant

MD Sass Tax Lien Management, LLC

represented by **Mark L. Rotert**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Theodore Michaelson Becker
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LEAD ATTORNEY

Richard J Pearl
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ATTORNEY TO BE NOTICED

Tedd Macrae Warden
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TERMINATED: 11/06/2012

Defendant

**MD Sass Municipal Finance Partners-IV,
LLC**

represented by **Mark L. Rotert**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Theodore Michaelson Becker
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LEAD ATTORNEY

Richard J Pearl
(See above for address)
ATTORNEY TO BE NOTICED

Tedd Macrae Warden
(See above for address)
TERMINATED: 11/06/2012

Defendant

**MD Sass Municipal Finance Partners-V,
LLC**

represented by **Mark L. Rotert**
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ATTORNEY TO BE NOTICED

Theodore Michaelson Becker
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LEAD ATTORNEY

Richard J Pearl
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ATTORNEY TO BE NOTICED

Tedd Macrae Warden
(See above for address)
TERMINATED: 11/06/2012

Defendant

Kirk Allison

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LEAD ATTORNEY
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Theodore Michaelson Becker

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Richard J Pearl

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ATTORNEY TO BE NOTICED

Tedd Macrae Warden

(See above for address)
TERMINATED: 11/06/2012

Defendant

G3 Holdings, LLC

TERMINATED: 05/06/2010

represented by **E. Bryan Dunigan , III**
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Mark Frels

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Mark H. How

How Frels Berman Rohde Woods & Duke PC

2027 Young Street
Dallas, TX 75201
214 720 2220
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Gregory Wilson

TERMINATED: 05/06/2010

represented by **E. Bryan Dunigan , III**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Gregory Stec

TERMINATED: 05/06/2010

Defendant

Donald Wilson

TERMINATED: 05/06/2010

represented by **E. Bryan Dunigan , III**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Aztek Partners, LLC

TERMINATED: 05/25/2010

represented by **Donald B. Levine**

(See above for address)

LEAD ATTORNEY

Harold L. Moskowitz

Law Firm of Harold Moskowitz

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Chicago, IL 60603

312-977-0223

Email: hlmatty@aol.com

LEAD ATTORNEY

Saskia Nora Bryan

(See above for address)

Defendant

Chonus, Inc.

TERMINATED: 05/25/2010

represented by **Donald B. Levine**

(See above for address)

LEAD ATTORNEY

Harold L. Moskowitz

(See above for address)

LEAD ATTORNEY

Saskia Nora Bryan

(See above for address)

Defendant

Gregory Bingham

TERMINATED: 05/25/2010

represented by **Donald B. Levine**

(See above for address)

LEAD ATTORNEY

Harold L. Moskowitz

(See above for address)

LEAD ATTORNEY

Saskia Nora Bryan

(See above for address)

Defendant

Tax Play, Inc.

TERMINATED: 05/06/2010

represented by **Patrick Joseph Heneghan**

Schopf & Weiss LLP

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TERMINATED: 11/19/2009

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ATTORNEY TO BE NOTICED

Defendant

Tax Capital, LLC

TERMINATED: 05/06/2010

represented by **Patrick Joseph Heneghan**

(See above for address)

TERMINATED: 11/19/2009

LEAD ATTORNEY

Mark F. Wolfe

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Patrick Quinn

TERMINATED: 05/06/2010

represented by **Patrick Joseph Heneghan**

(See above for address)

TERMINATED: 11/19/2009

LEAD ATTORNEY

Mark F. Wolfe

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Varan Realtors, Inc. d/b/a Goin Realty

Defendant

Joshua Atlas

represented by **Michael D. Sher**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Athanasios Papadopoulos

(See above for address)

ATTORNEY TO BE NOTICED

Sarah Garner Malia

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Arlene Atlas

represented by **Michael D. Sher**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Athanasios Papadopoulos

(See above for address)

ATTORNEY TO BE NOTICED

Sarah Garner Malia

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Atlantic Municipal Corp.

Defendant

Midwest Real Estate Investment Co.

represented by **Arthur Weil Friedman**

(See above for address)

LEAD ATTORNEY

Defendant

**Midwest Real Estate Investment Co.
Employee Profit-Sharing Plan and Trust**

represented by **Arthur Weil Friedman**

(See above for address)

LEAD ATTORNEY

Defendant

David Gray

Defendant

CCPI, LLC

represented by **Donald B. Levine**

(See above for address)

LEAD ATTORNEY

Harold L. Moskowitz

(See above for address)

ATTORNEY TO BE NOTICED

Saskia Nora Bryan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Atlantic Municipal Corporation

represented by **Arthur Weil Friedman**

(See above for address)

LEAD ATTORNEY

William Thomas Huyck
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Midwest Real Estate Investment Company

represented by **Arthur Weil Friedman**
(See above for address)
LEAD ATTORNEY

William Thomas Huyck
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Midwest Real Estate Investment Company
Employee Profit Sharing Plan & Trust**

represented by **Arthur Weil Friedman**
(See above for address)
LEAD ATTORNEY

William Thomas Huyck
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

David R Gray

represented by **Arthur Weil Friedman**
(See above for address)
LEAD ATTORNEY

Defendant

BankAtlantic

represented by **William F. Conlon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Kenneth Meyer
(See above for address)
ATTORNEY TO BE NOTICED

Robert N. Hochman
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Sabre Group LLC

represented by **Donald B. Levine**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant


John Bridge

represented by **Donald B. Levine**
(See above for address)
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***Movant****Barrett Rochman**represented by **Donald B. Levine**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/09/2007	1	COMPLAINT filed by Phoenix Bond & Indemnity, Co., BCS Services, Inc., (Exhibits); (hp,) (Entered: 03/12/2007)
03/09/2007	2	CIVIL Cover Sheet (hp,) (Entered: 03/12/2007)
03/09/2007	3	ATTORNEY Appearance for Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. by David C. Bohan (hp,) (Entered: 03/12/2007)
03/09/2007	4	ATTORNEY Appearance for Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. by John William Moynihan (hp,) (Entered: 03/12/2007)
03/09/2007	5	LOCAL RULE 3.2 NOTIFICATION of Affiliates - Disclosure Statement by Phoenix Bond & Indemnity, Co., BCS Services, Inc. re 1 (hp,) (Entered: 03/12/2007)
03/09/2007	 6	(Court only) RECEIPT regarding payment of filing fee paid on 3/9/2007 in the amount of \$350.00, receipt number 10646775 (hp,) (Entered: 03/12/2007)
03/09/2007	7	SUMMONS Issued as to Defendants Richarony, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC, SALTA Group, Inc., Marshall Atlas, HBZ, Inc., Lori Levinson, Judith Berger, Wheeler-Dealer, Ltd., B G Investments, Inc., Bonnie J. Gray, Timothy E. Gray, Heartwood 88, Inc., Bamp, LLC, Anthony DeLaurentis, Richard Turner (hp,) (Entered: 03/12/2007)
03/23/2007	8	MINUTE entry before Judge James B. Moran : Status hearing is set for 4/24/2007 at 09:15 AM. pursuant to Rule 16 of the F.R.C.P.Mailed notice (ldg,) (Entered: 03/23/2007)
04/03/2007	9	ATTORNEY Appearance for Defendants Wheeler-Dealer, Ltd., Timothy E. Gray by William Thomas Huyck (Huyck, William) (Entered: 04/03/2007)
04/06/2007	10	ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Theodore Michaelson Becker (Becker, Theodore) (Entered: 04/06/2007)
04/06/2007	11	ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by James E. Bayles, Jr (Bayles, James) (Entered: 04/06/2007)
04/23/2007	12	ATTORNEY Appearance for Defendants B G Investments, Inc., Bonnie J. Gray by Arthur Weil Friedman (Friedman, Arthur) (Entered: 04/23/2007)
04/23/2007	13	ATTORNEY Appearance for Defendants B G Investments, Inc., Bonnie J. Gray by Stuart Michael Widman (Widman, Stuart) (Entered: 04/23/2007)
04/23/2007	14	ATTORNEY Appearance for Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner by Elisha S. Rosenblum (Rosenblum, Elisha) (Entered: 04/23/2007)
04/23/2007	15	ATTORNEY Appearance for Defendants B G Investments, Inc., Bonnie J. Gray by Edward W. Feldman (Attachments: # 1 Certificate of Service)(Feldman, Edward)

		(Entered: 04/23/2007)
04/23/2007	16	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. Wheeler-Dealer, Ltd. waiver sent on 3/15/2007, answer due 5/14/2007; Timothy E. Gray waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)
04/23/2007	17	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. Sass Muni-IV, LLC waiver sent on 3/15/2007, answer due 5/14/2007; Sass Muni-V, LLC waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)
04/23/2007	18	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. B G Investments, Inc. waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)
04/23/2007	19	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. Bonnie J. Gray waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)
04/23/2007	20	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. SALTA Group, Inc. waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)
04/23/2007	21	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. Marshall Atlas waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)
04/23/2007	22	SUMMONS Returned Unexecuted by Phoenix Bond & Indemnity, Co., BCS Services, Inc. as to HBZ, Inc.. (Moynihan, John) (Entered: 04/23/2007)
04/24/2007	23	ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Elizabeth Monkus , <i>Hauselman, Rappin & Olswang, Ltd.</i> (Monkus, Elizabeth) (Entered: 04/24/2007)
04/24/2007	24	MINUTE entry before Judge James B. Moran :Status hearing held on 4/24/2007 and continued to 5/24/2007 at 09:15 AM.Mailed notice (ldg,) (Entered: 04/24/2007)
04/25/2007	25	ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Elizabeth Monkus <i>Steven Rappin, Hauselman, Rappin & Olswang, Ltd.</i> (Monkus, Elizabeth) (Entered: 04/25/2007)
04/26/2007	26	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. Heartwood 88, Inc. waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/26/2007)
04/26/2007	27	ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Brandon L Spurlock (Spurlock, Brandon) (Entered: 04/26/2007)
04/27/2007	28	ATTORNEY Appearance for Defendant HBZ, Inc. by S. Joseph Formusa (Formusa, S.) (Entered: 04/27/2007)
04/27/2007	29	ATTORNEY Appearance for Defendant Lori Levinson by S. Joseph Formusa (Formusa, S.) (Entered: 04/27/2007)
04/27/2007	30	ATTORNEY Appearance for Defendant Judith Berger by S. Joseph Formusa (Formusa, S.) (Entered: 04/27/2007)
05/02/2007	31	ATTORNEY Appearance for Defendant Heartwood 88, Inc. by Christopher Kenneth Meyer (Meyer, Christopher) (Entered: 05/02/2007)

05/07/2007	32	MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss (Friedman, Arthur) (Entered: 05/07/2007)
05/07/2007	33	NOTICE of Motion by Arthur Weil Friedman for presentment of motion to dismiss 32 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Friedman, Arthur) (Entered: 05/07/2007)
05/07/2007	34	MEMORANDUM by B G Investments, Inc., Bonnie J. Gray in support of motion to dismiss 32 (Attachments: # 1 Exhibit A - D)(Friedman, Arthur) (Entered: 05/07/2007)
05/08/2007	35	NOTICE of Motion by Brandon L Spurlock for presentment of before Honorable James B. Moran on 5/10/2007 at 09:00 AM. (Spurlock, Brandon) (Entered: 05/08/2007)
05/08/2007	36	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for extension of time <i>To Move, Answer, Or Otherwise Respond to the Complaint (Agreed)</i> (Spurlock, Brandon) (Entered: 05/08/2007)
05/09/2007	37	ATTORNEY Appearance for Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. by John William Moynihan <i>Andrew L. Mathews</i> (Moynihan, John) (Entered: 05/09/2007)
05/09/2007	38	WAIVER OF SERVICE returned executed by Phoenix Bond & Indemnity, Co., BCS Services, Inc.. HBZ, Inc. waiver sent on 3/15/2007, answer due 5/14/2007; Lori Levinson waiver sent on 3/15/2007, answer due 5/14/2007; Judith Berger waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 05/09/2007)
05/10/2007	39	ATTORNEY Appearance for Plaintiff BCS Services, Inc. by Andrew L Mathews (Mathews, Andrew) (Entered: 05/10/2007)
05/10/2007	40	MINUTE entry before Judge James B. Moran :Agreed motion of defendants Sass Muni-IV, LLC and Sass Muni-V, LLC for extension of time to move, answer, or otherwise respond to the complaint by May 23, 2007 36 is granted.Mailed notice (ldg,) (Entered: 05/11/2007)
05/11/2007	41	MOTION by Defendants SALTA Group, Inc., Marshall Atlas for extension of time to file answer <i>or otherwise respond to the Complaint.</i> (Monkus, Elizabeth) (Entered: 05/11/2007)
05/11/2007	42	NOTICE of Motion by Elizabeth Monkus for presentment of motion for extension of time to file answer 41 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Monkus, Elizabeth) (Entered: 05/11/2007)
05/11/2007	43	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Heartwood 88, Inc. by Robert A. Holland; Order entered granting leave by Judge James B. Moran. Filing fee \$ 50.00 paid, receipt number 104 29739. (jmp,) (Entered: 05/15/2007)
05/15/2007	44	MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>Counts V, VI and VII</i> (Huyck, William) (Entered: 05/15/2007)
05/15/2007	45	Memorandum In Support of Motion to Dismiss by Wheeler-Dealer, Ltd., Timothy E. Gray (Huyck, William) (Entered: 05/15/2007)
05/15/2007	46	NOTICE of Motion by William Thomas Huyck for presentment of motion to dismiss 44 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Huyck, William) (Entered: 05/15/2007)
05/21/2007	47	ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Athanasios Papadopoulos (Papadopoulos, Athanasios) (Entered: 05/21/2007)

05/21/2007	48	ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Michael D. Sher (Sher, Michael) (Entered: 05/21/2007)
05/21/2007	49	ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Maria J. Minor (Minor, Maria) (Entered: 05/21/2007)
05/21/2007	50	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger for leave to file <i>Agreed Motion For Leave to File Additional Appearances</i> (Papadopoulos, Athanasios) (Entered: 05/21/2007)
05/21/2007	51	<i>Agreed</i> NOTICE of Motion by Athanasios Papadopoulos for presentment of motion for leave to file 50 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 05/21/2007)
05/21/2007	52	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger for extension of time <i>Motion for Enlargement of Time to Answer or Otherwise Plead</i> (Papadopoulos, Athanasios) (Entered: 05/21/2007)
05/21/2007	53	NOTICE of Motion by Athanasios Papadopoulos for presentment of extension of time 52 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 05/21/2007)
05/22/2007	54	MOTION by Defendant Heartwood 88, Inc. for extension of time to file answer regarding complaint 1 (<i>Agreed Motion</i>) (Meyer, Christopher) (Entered: 05/22/2007)
05/22/2007	55	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion for extension of time to file answer, motion for relief 54 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Meyer, Christopher) (Entered: 05/22/2007)
05/23/2007	56	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC <i>of Filing</i> (Attachments: # 1 Notice/Motion to Reassign Case filed in No. 05 C 4095)(Bayles, James) (Entered: 05/23/2007)
05/23/2007	57	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (Spurlock, Brandon) (Entered: 05/23/2007)
05/23/2007	58	MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 57 (Spurlock, Brandon) (Entered: 05/23/2007)
05/23/2007	59	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC <i>of Filing</i> (Attachments: # 1 Amended Notice of Motion in 05 C 4095)(Bayles, James) (Entered: 05/23/2007)
05/24/2007	60	MINUTE entry before Judge James B. Moran :Defendants, HBZ, Inc., Lori Levinson and Judith Berger's motion for enlargement of time to answer or otherwise plead to and including 6/18/2007 52 is granted. Defendant Heartwood 88, LLC's agreed motion for extension of time to move, answer, or otherwise respond to the complaint 54 is granted. All responses to defendants' motions to dismiss 32 44 and 57 to be filed by 7/18/2007. Replies in support of motions to dismiss to be filed by 8/1/2007. Status hearing set for 5/24/2007 is reset to 8/14/2007 at 9:15 a.m. Motion hearing held on 5/24/2007 regarding motions to dismiss 57 , 32 , 44 . Mailed notice (ldg,) (Entered: 05/25/2007)
05/24/2007	61	MINUTE entry before Judge James B. Moran : Agreed motion for leave to file additional appearances 50 is granted. Michael D. Sher, Maria J. Minor and Athanasios Papadopoulos are granted leave to file additional appearances on behalf of defendants, HBZ, Inc. Lori Levinson and Judith Berger. Mailed notice (jmp,) (Entered: 05/29/2007)
05/31/2007	62	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to quash <i>Subpoenas</i>


		<i>Issued by Plaintiffs on Non-Party Banks and to Stay Discovery</i> (Becker, Theodore) (Entered: 05/31/2007)
05/31/2007	63	MOTION to quash <i>Subpoenas Issued by Plaintiffs on LaSalle Bank and to Stay Discovery</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Becker, Theodore) (Entered: 05/31/2007)
05/31/2007	64	MOTION to quash <i>Subpoenas Issued by Plaintiffs on Harris Bank and to Stay Discovery</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Becker, Theodore) (Entered: 05/31/2007)
05/31/2007	65	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to quash 63 , motion to quash 62 , motion to quash 64 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Becker, Theodore) (Entered: 05/31/2007)
06/01/2007	66	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to quash <i>Subpoenas Issued by Plaintiffs on Non-Party Banks and to Stay Discovery - Amended</i> (Attachments: # 1 Exhibit A)(Becker, Theodore) (Entered: 06/01/2007)
06/01/2007	67	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to quash <i>Subpoenas Issued by Plaintiffs on Non-Party Banks and to Stay Discovery - Amended</i> 66 (Becker, Theodore) (Entered: 06/01/2007)
06/01/2007	68	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to quash <i>Subpoenas Duces Tecum and Stay Discovery</i> (Attachments: # 1 Exhibit A: Subpoenas# 2 Exhibit B: Nonparty Motion)(Monkus, Elizabeth) (Entered: 06/01/2007)
06/01/2007	69	ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Allyson N.W. Paflas (Paflas, Allyson) (Entered: 06/01/2007)
06/01/2007	70	NOTICE of Motion by Elizabeth Monkus for presentment of motion to quash 68 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Monkus, Elizabeth) (Entered: 06/01/2007)
06/04/2007	71	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to quash <i>Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Quash Subpoenas Duces Tecum and Motion to Stay Discovery</i> (Papadopoulos, Athanasios) (Entered: 06/04/2007)
06/04/2007	72	NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to quash 71 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 06/04/2007)
06/04/2007	73	MOTION by Defendant Heartwood 88, Inc. to quash <i>Subpoenas Issued by Plaintiffs on Non-Party Banks and to Stay Discovery</i> (Meyer, Christopher) (Entered: 06/04/2007)
06/04/2007	74	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to quash 73 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Meyer, Christopher) (Entered: 06/04/2007)
06/06/2007	75	MINUTE entry before Judge James B. Moran :Motion hearing held on June 6, 2007. Defendants will file a motion for fees by June 11, 2007. Plaintiff's response to fee motion to be filed by June 13, 2007. Defendants reply to be filed by June 18, 2007.Mailed notice (ldg,) (Entered: 06/07/2007)
06/11/2007	76	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge for attorney fees <i>and Costs</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Becker, Theodore)

		(Entered: 06/11/2007)
06/11/2007	77	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman re MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge for attorney fees <i>and Costs</i> 76 (Becker, Theodore) (Entered: 06/11/2007)
06/11/2007	78	MOTION by Defendants SALTA Group, Inc., Marshall Atlas for attorney fees (Monkus, Elizabeth) (Entered: 06/11/2007)
06/11/2007	79	NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendants SALTA Group, Inc., Marshall Atlas for attorney fees 78 (Monkus, Elizabeth) (Entered: 06/11/2007)
06/13/2007	80	RESPONSE by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to motion for attorney fees 78 <i>PLAINTIFFS' RESPONSE TO DEFENDANTS SALTA GROUP AND MARSHALL ATLAS' MOTION FOR FEES</i> (Attachments: # 1 Exhibit 1-4# 2 Exhibit 5-9# 3 Exhibit 10)(Mathews, Andrew) (Entered: 06/13/2007)
06/13/2007	81	RESPONSE by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to motion for attorney fees, 76 <i>PLAINTIFFS' RESPONSE TO THE SASS DEFENDANTS' MOTION FOR FEES</i> (Attachments: # 1 Exhibit 1-4# 2 Exhibit 5-10# 3 Exhibit 11-12)(Mathews, Andrew) (Entered: 06/13/2007)
06/14/2007	82	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by Jonathan L. Marks (Marks, Jonathan) (Entered: 06/14/2007)
06/14/2007	83	RESPONSE by SALTA Group, Inc., Marshall Atlasin Support of MOTION by Defendants SALTA Group, Inc., Marshall Atlas for attorney fees 78 (Monkus, Elizabeth) (Entered: 06/14/2007)
06/14/2007	84	NOTICE by SALTA Group, Inc., Marshall Atlas re response in support of motion 83 (Monkus, Elizabeth) (Entered: 06/14/2007)
06/15/2007	85	MOTION by Defendant SALTA Group, Inc. to dismiss (Monkus, Elizabeth) (Entered: 06/15/2007)
06/15/2007	86	MEMORANDUM by SALTA Group, Inc. in support of motion to dismiss 85 (Monkus, Elizabeth) (Entered: 06/15/2007)
06/15/2007	87	NOTICE by SALTA Group, Inc. re MOTION by Defendant SALTA Group, Inc. to dismiss 85 , memorandum in support of motion 86 (Monkus, Elizabeth) (Entered: 06/15/2007)
06/15/2007	88	MOTION by Defendant Marshall Atlas to dismiss (Monkus, Elizabeth) (Entered: 06/15/2007)
06/15/2007	89	NOTICE by Marshall Atlas re MOTION by Defendant Marshall Atlas to dismiss 88 (Monkus, Elizabeth) (Entered: 06/15/2007)
06/15/2007	90	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss</i> (Rosenblum, Elisha) (Entered: 06/15/2007)
06/15/2007	91	MINUTE entry before Judge James B. Moran :Plaintiffs' are granted leave to file an amended brief and affidavit.Mailed notice (ldg,) (Entered: 06/15/2007)
06/15/2007	92	RESPONSE by BCS Services, Inc. to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge for attorney fees <i>and Costs</i> 76 (Attachments: # 1 Exhibit 1 through 4# 2 Exhibit 5 through 10# 3 Exhibit 11#


		4 Exhibit 12)(Moynihan, John) (Entered: 06/15/2007)
06/18/2007	93	MOTION by Defendant Heartwood 88, Inc. to dismiss <i>Pursuant to Fed. R. Civ. P. 12(b)(6)</i> (Meyer, Christopher) (Entered: 06/18/2007)
06/18/2007	94	MEMORANDUM by Heartwood 88, Inc. in support of motion to dismiss 93 <i>Pursuant to Fed. R. Civ. P. 12(b)(6)</i> (Meyer, Christopher) (Entered: 06/18/2007)
06/18/2007	95	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Heartwood 88, Inc. <i>Disclosure Statement by Heartwood 88, LLC</i> (Meyer, Christopher) (Entered: 06/18/2007)
06/18/2007	96	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to dismiss <i>Counts III, IV and VII of the Complaint</i> (Attachments: # 1 Memorandum of Law in Support)(Sher, Michael) (Entered: 06/18/2007)
06/18/2007	97	REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman (Becker, Theodore) (Entered: 06/18/2007)
06/18/2007	98	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman (Becker, Theodore) (Entered: 06/18/2007)
06/20/2007	99	ATTORNEY Appearance for Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. by Lowell E. Sachnoff (Sachnoff, Lowell) (Entered: 06/20/2007)
06/20/2007	100	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss Filed by the Co-Defendants</i> (Rosenblum, Elisha) (Entered: 06/20/2007)
06/22/2007	103	EXECUTIVE COMMITTEE ORDER: Case reassigned to Judge James F. Holderman for all further proceedings. Signed by Judge Executive Committee on June 22, 2007. (jmp,) (Entered: 06/26/2007)
06/25/2007	101	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger for leave to file <i>Instanter Amended Memorandum of Law in Support of Motion to Dismiss</i> (Attachments: # 1 Amended Memorandum of Law in Support of Motion to Dismiss)(Sher, Michael) (Entered: 06/25/2007)
06/25/2007	102	NOTICE of Motion by Michael D. Sher for presentment of motion for leave to file 101 before Honorable James F. Holderman on 7/10/2007 at 09:00 AM. (Sher, Michael) (Entered: 06/25/2007)
07/10/2007	104	MEMORANDUM by HBZ, Inc., Lori Levinson, Judith Berger in support of motion to dismiss 96 <i>Amended</i> (Sher, Michael) (Entered: 07/10/2007)
07/10/2007	105	NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re memorandum in support of motion 104 <i>of Filing and Certificate of Service</i> (Sher, Michael) (Entered: 07/10/2007)
07/10/2007	106	MINUTE entry before Judge James F. Holderman :Defendants HBZ, Inc., Lori Levinson, Judith Berger's motion for leave to file Instanter Amended Memorandum of Law in Support of Motion to Dismiss 101 is granted. The previously set briefing schedule to stand. Mailed notice (am) (Entered: 07/11/2007)
07/18/2007	107	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and Adopt Co-Defendants' Motions to Dismiss and Memorandums in Support of Motions to Dismiss</i> (Rosenblum, Elisha) (Entered: 07/18/2007)
07/18/2007	108	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendant Marshall Atlas to dismiss 88 (Moynihan, John) (Entered: 07/18/2007)

07/18/2007	109	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendant SALTA Group, Inc. to dismiss 85 (Moynihan, John) (Entered: 07/18/2007)
07/18/2007	110	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>Counts V, VI and VII</i> 44 (Moynihan, John) (Entered: 07/18/2007)
07/18/2007	111	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss 57 (Moynihan, John) (Entered: 07/18/2007)
07/18/2007	112	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and Adopt Co-Defendants' Motions to Dismiss and Memorandums in Support of Motions to Dismiss</i> 107 , MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss</i> 90 , MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss Filed by the Co-Defendants</i> 100 (Moynihan, John) (Entered: 07/18/2007)
07/18/2007	113	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss 32 (Moynihan, John) (Entered: 07/18/2007)
07/18/2007	114	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to dismiss <i>Counts III, IV and VII of the Complaint</i> 96 (Moynihan, John) (Entered: 07/18/2007)
07/18/2007	115	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendant Heartwood 88, Inc. to dismiss <i>Pursuant to Fed. R. Civ. P. 12(b)(6)</i> 93 (Moynihan, John) (Entered: 07/18/2007)
07/19/2007	116	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to file <i>instanter Memorandum in Excess of Fifteen Pages in Response to The Motion to Dismiss Filed by Heartwood 88, LLC</i> (Moynihan, John) (Entered: 07/19/2007)
07/19/2007	117	NOTICE of Motion by John William Moynihan for presentment of motion to file <i>instanter</i> 116 before Honorable James F. Holderman on 7/24/2007 at 09:00 AM. (Moynihan, John) (Entered: 07/19/2007)
07/19/2007	118	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendant Heartwood 88, Inc. to dismiss <i>Pursuant to Fed. R. Civ. P. 12(b)(6)</i> 93 (Moynihan, John) (Entered: 07/19/2007)
07/19/2007	119	NOTICE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. re response to motion 118 (Moynihan, John) (Entered: 07/19/2007)
07/20/2007	120	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>Counts V, VI and VII</i> 44 (Moynihan, John) (Entered: 07/20/2007)
07/20/2007	121	NOTICE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. <i>Corrected Response to Defendants Wheeler-Dealer, Ltd and Thomithy Gray's Motion to Dismiss</i> (Moynihan, John) (Entered: 07/20/2007)
07/24/2007	122	MINUTE entry before Judge James F. Holderman : Plaintiffs' motion to file <i>instanter Memorandum in Excess of Fifteen Pages in Response to The Motion to Dismiss Filed</i>

		by Heartwood 88, LLC 116 is granted. Plaintiffs are given leave to file a memorandum in excess up to 18 pages; defendants can file a reply brief up to 18 pages in length as well. Mailed notice (am) (Entered: 07/24/2007)
07/27/2007	123	REPORT of Rule 26(f) Planning Meeting by Phoenix Bond & Indemnity, Co., BCS Services, Inc. (Moynihan, John) (Entered: 07/27/2007)
07/31/2007	124	REPLY by SALTA Group, Inc. to response to motion 109 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)
07/31/2007	125	NOTICE by SALTA Group, Inc. re reply to response to motion 124 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)
07/31/2007	126	REPLY by Marshall Atlas to response to motion 108 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)
07/31/2007	127	NOTICE by Marshall Atlas re reply to response to motion 126 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)
07/31/2007	128	RESPONSE by B G Investments, Inc., Bonnie J. Gray in Support of MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss 32 <i>Reply in Support of the Motion to Dismiss Filed By Defendants BG Investments, Inc. and Bonnie J. Gray</i> (Friedman, Arthur) (Entered: 07/31/2007)
08/01/2007	129	REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC <i>in Support Of Their Motion to Dismiss</i> (Spurlock, Brandon) (Entered: 08/01/2007)
08/01/2007	130	CERTIFICATE by Sass Muni-IV, LLC, Sass Muni-V, LLC of Service <i>Reply in Support of Their Motion to Dismiss</i> (Spurlock, Brandon) (Entered: 08/01/2007)
08/01/2007	131	REPLY by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to other 45 , response to motion 120 , motion to dismiss 44 <i>Reply Memorandum in Support of Motion to Dismiss</i> (Huyck, William) (Entered: 08/01/2007)
08/01/2007	132	REPLY by Defendants B G Investments, Inc., Bonnie J. Gray to motion to dismiss 32 <i>Corrected Reply in Support of the Motion to Dismiss Filed by Defendants BG Investments, Inc. and Bonnie J. Gray</i> (Friedman, Arthur) (Entered: 08/01/2007)
08/01/2007	133	NOTICE by B G Investments, Inc., Bonnie J. Gray re MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss 32 <i>Notice of Filing of Corrected Reply in Support of the Motion to Dismiss Filed by Defendants BG Investments, Inc. and Bonnie J. Gray</i> (Friedman, Arthur) (Entered: 08/01/2007)
08/01/2007	134	REPLY by Defendant Heartwood 88, Inc. <i>in Support of Its Motion to Dismiss</i> (Meyer, Christopher) (Entered: 08/01/2007)
08/01/2007	135	MEMORANDUM by HBZ, Inc., Lori Levinson, Judith Berger in support of motion to dismiss 96 (Sher, Michael) (Entered: 08/01/2007)
08/10/2007	136	MINUTE entry before Judge James F. Holderman dated 8/10/07:The court grants the motion to join and adopt the other defendants' motions to dismiss filed by Anthony Delaurentis, Bamp, LLC, Richard Turer, and Richarony, LLC (Dkt. No. 100). Defendants' motions to dismiss (Dkt. No. 32, 44, 57, 85, 88, 93, 96) are granted in part and denied in part. All counts are dismissed without prejudice as more fully explained in the Memorandum Opinion issued today. Plaintiffs did not plead with sufficient particularity to adequately provide "fair notice of what the... claim is and the ground upon which it rests." <i>Bell Atlantic Corp. v. Twombly</i> , 127 S. Ct. 1955, 1964 (2007). Plaintiffs failed to identify on which liens the plaintiffs bid. Also, plaintiffs failed to identify on which properties the defendants bid, and whether the defendants won or

		lost those bids. Plaintiffs have until 8/31/07 to file a First Amended Complaint consistent with this opinion and Federal Rule of Civil Procedure 11. Defendants are to file an answer to the First Amended Complaint by 9/21/07. Counsel are requested to hold a Rule 26(f) conference and file a jointly completed Form 35 signed by counsel for each party on or before 10/9/07. Counsel are requested to submit a courtesy copy of the Form 35 to Chambers on the day of filing. This case is set for a report on status and entry of a scheduling order at 9:00 a.m. on 10/16/07. The parties are encouraged to discuss settlement. Motions terminated.Judicial staff mailed notice (gl,) (Entered: 08/10/2007)
08/10/2007	137	Enter MEMORANDUM Opinion and Order Signed by Judge James F. Holderman on 8/10/2007:Judicial staff mailed notice(gl,) (Entered: 08/10/2007)
08/10/2007		(Court only) Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner's motion to join and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss 90 and Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner's motion to join and Adopt Co-Defendants' Motions to Dismiss and Memorandums in Support of Motions to Dismiss 107 are administratively terminated as moot. (am) (Entered: 03/19/2008)
08/31/2007	138	AMENDED complaint by Phoenix Bond & Indemnity, Co., BCS Services, Inc. against all defendants (Attachments: # 1 Exhibit A-J# 2 Exhibit K1# 3 Exhibit K2# 4 Exhibit K3# 5 Exhibit K4# 6 Exhibit L1# 7 Exhibit L2# 8 Exhibit L3# 9 Exhibit M1# 10 Exhibit M2# 11 Exhibit M3)(Moynihan, John) (Entered: 08/31/2007)
09/04/2007	139	<i>Corrected First</i> AMENDED complaint by Phoenix Bond & Indemnity, Co., BCS Services, Inc. against all defendants (Attachments: # 1 Exhibit Exhibits A-J# 2 Exhibit Exhibit K1# 3 Exhibit Exhibit K2# 4 Exhibit Exhibit K3# 5 Exhibit Exhibit K4# 6 Exhibit Exhibit L1# 7 Exhibit Exhibit L2# 8 Exhibit Exhibit L3# 9 Exhibit Exhibit M1# 10 Exhibit Exhibit M2# 11 Exhibit Exhibit M3)(Moynihan, John) (Entered: 09/04/2007)
09/11/2007	140	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for extension of time <i>Unopposed Motion for Extension of Time to Answer or Otherwise Plead to Plaintiffs' Corrected First Amended Complaint</i> (Becker, Theodore) (Entered: 09/11/2007)
09/11/2007	141	<i>Unopposed Motion for Extension of Time to Answer or Otherwise Plead to Plaintiffs' Corrected First Amended Complaint</i> NOTICE of Motion by Theodore Michaelson Becker for presentment of extension of time 140 (Becker, Theodore) (Entered: 09/11/2007)
09/12/2007	142	ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Martin F. Hauselman. (jmp,) (Entered: 09/14/2007)
09/12/2007	143	ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Steven R. Rappin. (jmp,) (Entered: 09/14/2007)
09/13/2007	144	MINUTE entry before Judge James F. Holderman : Defendants' unopposed Motion for Extension of Time to Answer or Otherwise Plead to Plaintiffs' Corrected Second Amended Complaint 140 is granted; defendants are given until 10/12/2007 to answer or otherwise plead to the complaint. If a motion is filed, it should be noticed for 10/16/2007 at 9:00 AM. Mailed notice (am) (Entered: 09/14/2007)
10/09/2007	145	REPORT of Rule 26(f) Planning Meeting by Phoenix Bond & Indemnity, Co., BCS Services, Inc. (Moynihan, John) (Entered: 10/09/2007)
10/10/2007	146	MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Plaintiffs'</i>

		<i>First Amended Complaint</i> (Friedman, Arthur) (Entered: 10/10/2007)
10/10/2007	147	MEMORANDUM by B G Investments, Inc., Bonnie J. Gray in support of motion to dismiss 146 <i>Plaintiffs' First Amended Complaint</i> (Friedman, Arthur) (Entered: 10/10/2007)
10/10/2007	148	NOTICE of Motion by Arthur Weil Friedman for presentment of motion to dismiss 146 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Friedman, Arthur) (Entered: 10/10/2007)
10/10/2007	149	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss <i>Corrected First Amended Complaint</i> (Becker, Theodore) (Entered: 10/10/2007)
10/10/2007	150	MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 149 <i>Corrected First Amended Complaint</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 10/10/2007)
10/10/2007	151	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to dismiss 149 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Becker, Theodore) (Entered: 10/10/2007)
10/12/2007	152	MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>First Amended Complaint</i> (Huyck, William) (Entered: 10/12/2007)
10/12/2007	153	Memorandum in Support of Motion to Dismiss by Wheeler-Dealer, Ltd., Timothy E. Gray (Huyck, William) (Entered: 10/12/2007)
10/12/2007	154	NOTICE of Motion by William Thomas Huyck for presentment of motion to dismiss 152 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Huyck, William) (Entered: 10/12/2007)
10/12/2007	155	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and Adopt Co-Defendants' Motion to Dismiss Corrected First Amended Complaint</i> (Rosenblum, Elisha) (Entered: 10/12/2007)
10/12/2007	156	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to dismiss <i>Counts III, IV and VII of the Corrected First Amended Complaint</i> (Sher, Michael) (Entered: 10/12/2007)
10/12/2007	157	NOTICE of Motion by Michael D. Sher for presentment of motion to dismiss 156 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Sher, Michael) (Entered: 10/12/2007)
10/12/2007	158	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>the Motions to Dismiss and Memoranda in Support</i> (Monkus, Elizabeth) (Entered: 10/12/2007)
10/12/2007	159	NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>the Motions to Dismiss and Memoranda in Support</i> 158 (Monkus, Elizabeth) (Entered: 10/12/2007)
10/12/2007	160	MOTION by Defendant Heartwood 88, Inc. to dismiss <i>Plaintiffs' First Amended Complaint</i> (Meyer, Christopher) (Entered: 10/12/2007)
10/12/2007	161	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to dismiss 160 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Meyer, Christopher) (Entered: 10/12/2007)
10/12/2007	162	MEMORANDUM by Heartwood 88, Inc. in support of motion to dismiss 160 <i>Plaintiffs' First Amended Complaint</i> (Meyer, Christopher) (Entered: 10/12/2007)


10/15/2007	163	ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Richard J Pearl (Pearl, Richard) (Entered: 10/15/2007)
10/16/2007	167	MINUTE entry before Judge James F. Holderman : Defendants' motions to join 155 158 164 are granted. Any other defendant asking to join in motion to quash and stay shall filed their motion by 10/18/2007. On the pending motions to quash and stay 62 63 64 66 68 71 73 165 and 166 , responses due by 10/19/2007; replies due by 11/2/2007. On defendants' pending motions to dismiss 146 149 152 156 and 160 , plaintiff's consolidated response due by 11/13/2007; replies due by 12/4/2007. The Court to rule electronically. Mailed notice (am) Modified on 10/23/2007 (am). (Entered: 10/18/2007)
10/18/2007	164	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt Co-Defendants' Motion to Quash Subpoenas and Stay Discovery</i> (Rosenblum, Elisha) (Entered: 10/18/2007)
10/18/2007	165	MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to stay regarding MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Plaintiffs' First Amended Complaint</i> 146 <i>Motion to Stay Discovery Pending Ruling on Movants' Motion to Dismiss</i> (Friedman, Arthur) (Entered: 10/18/2007)
10/18/2007	166	MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to stay <i>discovery</i> (Huyck, William) (Entered: 10/18/2007)
10/18/2007		(Court only) MOTION by Defendants SALTA Group, Inc., Marshall Atlas for extension of time to file answer or otherwise respond to the Complaint is administratively terminated 41 (am) (Entered: 10/18/2007)
10/19/2007	168	MEMORANDUM by BCS Services, Inc. in Opposition to motion to quash 63 , motion to quash 68 , motion to stay 166 , motion to quash 64 , motion to quash 62 , motion to quash 71 , motion to quash 73 , motion to stay, motion for relief,, 165 , motion to quash 66 (Moynihan, John) (Entered: 10/19/2007)
10/30/2007	169	MOTION by Plaintiff BCS Services, Inc. for hearing <i>Plaintiff's Motion for Status Hearing</i> (Moynihan, John) (Entered: 10/30/2007)
10/30/2007	170	NOTICE of Motion by John William Moynihan for presentment of motion for hearing 169 before Honorable James F. Holderman on 11/6/2007 at 09:00 AM. (Moynihan, John) (Entered: 10/30/2007)
10/31/2007	171	REPLY by B G Investments, Inc., Bonnie J. Gray in support of motion to stay discovery 165 pending ruling on motion to dismiss 146 (Friedman, Arthur) Modified on 11/2/2007 (cdy,). (Entered: 10/31/2007)
11/02/2007	172	REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to motion to quash 62 <i>and Stay Discovery</i> (Attachments: # 1 Exhibit A)(Becker, Theodore) (Entered: 11/02/2007)
11/06/2007	173	MINUTE entry before Judge James F. Holderman : Plaintiff's motion for a status hearing 169 is granted. Status hearing set for 12/6/2007 at 9:00 AM. Parties are to meet with Magistrate Judge Valdez, the designated Magistrate Judge in the related case number 05 C 4095. Mailed notice (am) (Entered: 11/07/2007)
11/09/2007	174	MINUTE entry before Judge Maria Valdez : Pursuant to District Court's order dated 11/6/07 173 , this matter is set for status hearing on 11/15/2007 at 09:30 a.m. in Courtroom 1300. Mailed notice (yp,) (Entered: 11/09/2007)
11/13/2007	175	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc.in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss

		<i>Corrected First Amended Complaint</i> 149 , MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Plaintiffs' First Amended Complaint</i> 146 (Moynihan, John) (Entered: 11/13/2007)
11/13/2007	178	EXECUTIVE COMMITTEE ORDER: Case referred to magistrate judge Maria Valdez Signed by Judge Executive Committee on 11/13/2007. (jmp,) (Entered: 11/16/2007)
11/13/2007	187	LETTER from Timothy Light dated 11/07/2007. (jmp,) (Entered: 11/30/2007)
11/15/2007	176	MINUTE entry before Judge James F. Holderman : For the reasons set forth in this court's order of July 23, 2007, in Phoenix Bond & Indemnity Co. v. Bridge, No. 05 C 4095, Defendants' motions to stay discovery [62, 63, 64, 66, 68, 71, 73, 165, 166] are denied. Further dates, if necessary, will be set in the court's rulings on the pending motions to dismiss. Any pending or future discovery disputes and settlement matters are referred to Magistrate Judge Maria Valdez. Mailed notice (am) (Entered: 11/15/2007)
11/15/2007	177	MINUTE entry before Judge Maria Valdez :Magistrate Judge Status hearing held on 11/15/2007 and continued to 11/28/2007 at 09:30 AM.Mailed notice (yp,) (Entered: 11/16/2007)
11/26/2007	179	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Defendants Wheeler-Dealer, Ltd. and Timothy E. Gray to Answer Interrogatories and Produce Documents</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Moynihan, John) (Entered: 11/26/2007)
11/26/2007	180	NOTICE of Motion by John William Moynihan for presentment of motion to compel 179 before Honorable James F. Holderman on 11/29/2007 at 09:45 AM. (Moynihan, John) (Entered: 11/26/2007)
11/26/2007	181	Re- NOTICE of Motion by John William Moynihan for presentment of motion to compel 179 before Honorable Maria Valdez on 11/29/2007 at 09:45 AM. (Moynihan, John) (Entered: 11/26/2007)
11/27/2007	182	MOTION by Plaintiff BCS Services, Inc. to compel <i>Defendants BG Investments, Inc. and Bonnie J. Gray to Answer Interrogatories and Produce Documents</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Moynihan, John) (Entered: 11/27/2007)
11/27/2007	183	NOTICE of Motion by John William Moynihan for presentment of motion to compel, 182 before Honorable Maria Valdez on 12/4/2007 at 09:45 AM. (Moynihan, John) (Entered: 11/27/2007)
11/28/2007	184	MINUTE entry before Judge Maria Valdez : Magistrate Judge Status hearing held on 11/28/2007. MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel Defendants Wheeler-Dealer, Ltd. and Timothy E. Gray to Answer Interrogatories and Produce Documents 179 is entered and continued to 12/4/2007 at 09:45 a.m.Mailed notice (yp,) (Entered: 11/28/2007)
11/29/2007	185	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Sass Muni-IV, LLC and Sass Muni-V, LLC</i> (Moynihan, John) (Entered: 11/29/2007)
11/29/2007	186	NOTICE of Motion by John William Moynihan for presentment of motion to compel 185 before Honorable Maria Valdez on 12/4/2007 at 09:45 AM. (Moynihan, John) (Entered: 11/29/2007)
12/03/2007	188	REPLY by B G Investments, Inc., Bonnie J. Gray to MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Plaintiffs' First Amended Complaint</i> 146 (Friedman, Arthur) (Entered: 12/03/2007)


12/03/2007	189	RESPONSE by Sass Muni-IV, LLC, Sass Muni-V, LLC to MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Sass Muni-IV, LLC and Sass Muni-V, LLC</i> 185 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 12/03/2007)
12/04/2007	190	REPLY by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to other 153 , motion to dismiss 152 <i>First Amended Complaint</i> (Huyck, William) (Entered: 12/04/2007)
12/04/2007	191	MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 149 <i>Plaintiffs' Corrected First Amended Complaint</i> (Becker, Theodore) (Entered: 12/04/2007)
12/04/2007	192	REPLY by Defendant Heartwood 88, Inc. to motion to dismiss 160 <i>Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 12/04/2007)
12/04/2007	193	MINUTE entry before Judge Maria Valdez : Motion hearing held on 12/4/07. Plaintiff's motion to compel defendants Wheeler-Dealer, Ltd. and Timothy E. Gray to answer interrogatories and produce documents 179 and Plaintiff's motion to compel defendants BG Investments, Inc and Bonnie J. gray to answer interrogatories and produce documents 182 are hereby withdrawn. Plaintiff's motion to compel defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to answer interrogatories and produce documents 185 is granted in part and denied in part. Defendants Sass Muni-IV, LLC and Sass Muni-V, LLC are given until December 14, 2007 to complete the responses to interrogatories as stated in open court. Defendants' Sass Muni-IV, LLC and Sass Muni-V, LLC motion for sanctions 189 is denied as stated in open court. Status hearing set for 12/5/2007 at 02:00 AM. on remaining issues of electronic discovery. Mailed notice (yp,) (Entered: 12/04/2007)
12/05/2007	194	MINUTE entry before Judge Maria Valdez :Magistrate Judge Status hearing held on 12/5/2007. Parties report substantial agreement on electronic discovery. Mailed notice (yp,) (Entered: 12/05/2007)
12/06/2007	195	MINUTE entry before Judge James F. Holderman : Status hearing held on 12/6/2007 and is continued to 12/13/2007 at 9:00 AM. Jury Trial set for 2/2/2009 at 9:00 AM. Parties to file an amended Form 35 by 12/10/2007. Mailed notice (am) (Entered: 12/07/2007)
12/07/2007	196	SUPPLEMENT by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman to notice of filing 67 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Becker, Theodore) (Entered: 12/07/2007)
12/07/2007	197	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order (Becker, Theodore) (Entered: 12/07/2007)
12/07/2007	198	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for protective order 197 before Honorable Maria Valdez on 12/13/2007 at 09:45 AM. (Becker, Theodore) (Entered: 12/07/2007)
12/07/2007	199	MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman in support of motion for protective order 197 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H)(Becker, Theodore) (Entered: 12/07/2007)
12/10/2007	200	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC For An Initial Phase of Discovery (Becker, Theodore) (Entered: 12/10/2007)
12/10/2007	201	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for

		miscellaneous relief 200 before Honorable Maria Valdez on 12/13/2007 at 09:45 AM. (Becker, Theodore) (Entered: 12/10/2007)
12/10/2007	202	REPORT of Rule 26(f) Planning Meeting by BCS Services, Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Moynihan, John) (Entered: 12/10/2007)
12/13/2007	203	MINUTE entry before Judge Maria Valdez : MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order 197 is taken under advisement. Responses due by 12/21/2007. Replies due by 1/4/2008. Parties who wish to join the motion shall follow the briefing schedule outlined above. Presentment date of 12/13/07 on said motion is hereby stricken.Mailed notice (yp,) (Entered: 12/13/2007)
12/13/2007	204	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Motion for Protective Order and Adopt Memorandum in Support</i> (Monkus, Elizabeth) (Entered: 12/13/2007)
12/13/2007	205	NOTICE of Motion by Elizabeth Monkus for presentment of motion to join 204 before Honorable Maria Valdez on 12/18/2007 at 09:45 AM. (Monkus, Elizabeth) (Entered: 12/13/2007)
12/13/2007	206	MINUTE entry before Judge Maria Valdez : The Court notes that all parties have recently failed to comply fully with the Court's order requiring delivery of courtesy copies to chambers pursuant to Local Rule 5.2.(e). All parties are ordered to deliver copies to Chambers of all pending motions before Magistrate Judge Maria Valdez and shall submit related documents (Responses/Replies, etc.) by 12/21/07. Moreover, parties are reminded that ALL future electronic filings must include a courtesy hard copy to the chambers of Judge Valdez within one business day. All copies must be unredacted.Mailed notice (yp,) (Entered: 12/13/2007)
12/13/2007	211	MINUTE entry before Judge James F. Holderman : Status hearing held on 12/13/2007. Parties are given to and including 6/12/2008 to amend all pleadings and to add any additional parties. Plaintiff shall comply with FRCP(26)(a)(2) by 8/26/2008. Defendant shall comply with FRCP(26)(a)(2) by 9/15/2008. Fact Discovery ordered closed by 8/6/2008. Expert Discovery ordered closed by 10/20/2008. Parties are to meet with designated Magistrate Judge Valdez at the end of fact discovery for settlement conference. This case will be referred to Magistrate Judge Valdez for discovery disputes and settlement conference. Dispositive motions with supporting memoranda due by 11/19/2008; responses due by 12/10/2008. Replies due by 12/24/2008. Final Pretrial Order due by 1/15/2009. Motions in limine with supporting memoranda due by 1/15/2009; responses due by 1/22/2009. Final Pretrial Conference set for 1/29/2009 at 3:00 PM. Jury Trial set for 2/2/2009 at 9:00 AM. Mailed notice (am) (Entered: 12/14/2007)
12/14/2007	207	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt Co-Defendants' Motion for Protective Order</i> (Rosenblum, Elisha) (Entered: 12/14/2007)
12/14/2007	208	MINUTE entry before Judge Maria Valdez : MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Motion for Protective Order and Adopt Memorandum in Support 204 and MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt Co-Defendants' Motion for Protective Order 207 are granted. Parties shall follow the briefing schedule outlined on order dated 12/13/07 203 . Presentment date on said motions are stricken. Mailed notice (yp,) (Entered: 12/14/2007)
12/14/2007	209	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join <i>Motion for</i>


		<i>Protective Order and Adopt Memorandum in Support</i> (Sher, Michael) (Entered: 12/14/2007)
12/14/2007	210	NOTICE of Motion by Michael D. Sher for presentment of motion to join 209 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Sher, Michael) (Entered: 12/14/2007)
12/17/2007	212	MOTION by Defendant Heartwood 88, Inc. to join <i>Motion for Protective Order and Adopt Memorandum in Support</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Meyer, Christopher) (Entered: 12/17/2007)
12/17/2007	213	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to join 212 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Meyer, Christopher) (Entered: 12/17/2007)
12/17/2007	214	MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to join <i>Motion For The Entry Of A Protective Order</i> (Friedman, Arthur) (Entered: 12/17/2007)
12/17/2007	215	<i>Motion To Join Motion For The Entry Of A Protective Order</i> NOTICE of Motion by Arthur Weil Friedman for presentment of motion to join 214 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Friedman, Arthur) (Entered: 12/17/2007)
12/17/2007	216	MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to join <i>motion for protective order</i> (Huyck, William) (Entered: 12/17/2007)
12/17/2007	217	NOTICE of Motion by William Thomas Huyck for presentment of motion to join 216 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Huyck, William) (Entered: 12/17/2007)
12/18/2007	218	MINUTE entry before Judge Maria Valdez : MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join Motion for Protective Order and Adopt Memorandum in Support 209 ; MOTION by Defendant Heartwood 88, Inc. to join Motion for Protective Order and Adopt Memorandum in Support 212 ; MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to join Motion For The Entry Of A Protective Order 214 ; MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to join motion for protective order 216 are granted. Presentment date of 12/20/07 is stricken. Parties shall follow the briefing schedule outlined on order dated 12/13/07 203 .Mailed notice (yp,) (Entered: 12/18/2007)
12/21/2007	219	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc.in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order 197 (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Text of Proposed Order Exhibit 8 - Proposed Protective Order# 9 Exhibit 9)(Moynihan, John) (Text modified by Clerk's Office on 12/26/2007) (cdy,). (Entered: 12/21/2007)
12/21/2007	220	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for leave to file excess pages <i>for Their Opposition to Defendants' and Non-Parties' Motion for a Protective Order</i> (Moynihan, John) (Entered: 12/21/2007)
12/21/2007	221	NOTICE of Motion by John William Moynihan for presentment of motion for leave to file excess pages 220 before Honorable Maria Valdez on 1/3/2008 at 09:45 AM. (Moynihan, John) (Entered: 12/21/2007)
12/28/2007	222	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to Answer Interrogatories and Produce Documents</i> (Moynihan, John) (Entered: 12/28/2007)

12/28/2007	222	NOTICE of Motion by John William Moynihan for presentment of motion to compel 222 before Honorable Maria Valdez on 1/3/2008 at 09:45 AM. (Moynihan, John) (Entered: 12/28/2007)
01/03/2008	225	MINUTE entry before Judge Maria Valdez : Motion hearing held on 1/3/2008. Plaintiff's motion for leave to file brief in excess of 15 pages 220 is granted as stated in open court. Plaintiffs' motion to compel defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to answer interrogatories and produce documents 222 is taken under advisement. Defendants' response to be filed by 1/9/2008. Reply by 1/15/2008. Mailed notice (yp,) (Entered: 01/04/2008)
01/04/2008	224	REPLY by B G Investments, Inc., Bonnie J. Gray to response in opposition to motion,, 219 <i>Reply of the BG Defendants in Support of Motion for Protective Order</i> (Friedman, Arthur) (Entered: 01/04/2008)
01/04/2008	226	REPLY by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order 197 (Attachments: # 1 Appendix A# 2 Certificate of Service)(Becker, Theodore) (Entered: 01/04/2008)
01/04/2008	227	REPLY by Heartwood 88, Inc. to response in opposition to motion,, 219 <i>Reply of Heartwood 88, LLC in Support of Motion for a Protective Order</i> (Attachments: # 1 Exhibit A)(Meyer, Christopher) (Entered: 01/04/2008)
01/04/2008	 228	TRANSCRIPT of proceedings for the following dates: 6/6/2006; Before the Honorable James B. Moran. (Document Not Scanned) (jmp,). (Entered: 01/07/2008)
01/07/2008	229	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to join <i>/adopt reply memoranda in support of motion for protective order</i> . (Attachments: # 1 Certificate of Service)(Becker, Theodore) (Entered: 01/07/2008)
01/07/2008	230	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt co-defendants' reply memoranda in support of motion for protective order</i> (Rosenblum, Elisha) (Entered: 01/07/2008)
01/09/2008	231	MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in Opposition to motion to compel 222 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 01/09/2008)
01/10/2008	232	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay <i>case in light of Supreme Court grant of certiorari</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Becker, Theodore) (Entered: 01/10/2008)
01/10/2008	233	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to stay 232 before Honorable James F. Holderman on 1/15/2008 at 09:30 AM. (Becker, Theodore) (Entered: 01/10/2008)
01/11/2008	234	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt the Motion to Stay filed by the Co-Defendants</i> (Rosenblum, Elisha) (Entered: 01/11/2008)
01/11/2008	235	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Motion to Stay</i> (Monkus, Elizabeth) (Entered: 01/11/2008)
01/11/2008	236	MOTION by Defendant HBZ, Inc. to join <i>Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion for Leave to Join Motion to Stay</i> (Minor, Maria) (Entered: 01/11/2008)

01/11/2008	237	<i>Notice of Motion</i> NOTICE of Motion by Maria J. Minor for presentment of motion to join 236 before Honorable James F. Holderman on 1/17/2008 at 09:30 AM. (Minor, Maria) (Entered: 01/11/2008)
01/11/2008	238	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join <i>Motion by Defendant HBZ, Inc. to Join Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion for Leave to Join Motion to Stay</i> (Minor, Maria) (Entered: 01/11/2008)
01/11/2008	239	<i>Amended</i> NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to stay 232 before Honorable James F. Holderman on 1/15/2008 at 09:00 AM. (Becker, Theodore) (Entered: 01/11/2008)
01/11/2008	240	MOTION by Defendant Heartwood 88, Inc. to join <i>motion to stay</i> (Meyer, Christopher) (Entered: 01/11/2008)
01/11/2008	241	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to join 240 before Honorable James F. Holderman on 1/15/2008 at 09:00 AM. (Meyer, Christopher) (Entered: 01/11/2008)
01/14/2008	242	MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to join <i>The BG Defendants' Motion to Join and Adopt the Motion to Stay Filed by SASS Muni-IV, LLC and SASS Muni-V, LLC (Docket No. 232)</i> (Friedman, Arthur) (Entered: 01/14/2008)
01/14/2008	243	NOTICE of Motion by Arthur Weil Friedman for presentment of motion to join 242 before Honorable James F. Holderman on 1/15/2008 at 09:00 AM. (Friedman, Arthur) (Entered: 01/14/2008)
01/15/2008	244	MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to stay regarding MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay <i>case in light of Supreme Court grant of certiorari</i> 232 (Huyck, William) (Entered: 01/15/2008)
01/15/2008	245	REPLY by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to motion to compel 222 <i>Defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to Answer Interrogatories and Produce Documents</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Moynihan, John) (Entered: 01/15/2008)
01/15/2008	246	MINUTE entry before Judge James F. Holderman : Defendants' motions to join motion to stay 234 235 236 238 240 242 244 are granted. On defendants Sass Muni-IV, LLC, Sass Muni-V, LLC's motion to stay case in light of Supreme Court grant of certiorari 232 , responses due by 1/22/2008; replies due by 1/29/2008. Mailed notice (am) Modified on 1/17/2008 (am). (Entered: 01/16/2008)
01/18/2008	247	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file <i>Sur-Reply in Opposition to Plaintiffs' Second Motion to Compel</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 01/18/2008)
01/18/2008	248	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for leave to file 247 before Honorable Maria Valdez on 1/24/2008 at 09:45 AM. (Becker, Theodore) (Entered: 01/18/2008)
01/22/2008	249	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc.in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay <i>case in light of Supreme Court grant of certiorari</i> 232 (Moynihan, John) (Entered: 01/22/2008)
01/23/2008	250	MINUTE entry before Judge Maria Valdez : Defendants' motion for leave to file sur-reply in opposition to Plaintiffs' second motion to compel 247 is granted in part as to Defendants' shall file their sur-reply by 1/30/08. Presentment date of 1/24/08 is stricken. Mailed notice (yp,) (Entered: 01/23/2008)

01/29/2008	251	REPLY by Defendants HBZ, Inc., Lori Levinson, Judith Berger to notice of motion 237 <i>Defendants HBZ, Inc., Lori Levinson and Judith Berger's Reply in Further Support of Motion to Stay</i> (Minor, Maria) (Entered: 01/29/2008)
01/29/2008	252	NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re reply 251 <i>Notice of Filing and Certificate of Service</i> (Minor, Maria) (Entered: 01/29/2008)
01/29/2008	253	REPLY by SALTA Group, Inc., Marshall Atlas to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay <i>case in light of Supreme Court grant of certiorari</i> 232 (Monkus, Elizabeth) (Entered: 01/29/2008)
01/29/2008	254	NOTICE by SALTA Group, Inc., Marshall Atlas re reply to response to motion 253 (Monkus, Elizabeth) (Entered: 01/29/2008)
01/29/2008	255	REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to motion to stay 232 <i>In Light Of Supreme Court's Grant of Certiorari</i> (Attachments: # 1 Exhibit A-D)(Becker, Theodore) (Entered: 01/29/2008)
01/29/2008	256	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re reply 255 <i>in Support of Motion to Stay in Light of Supreme Court's Grant of Certiorari</i> (Becker, Theodore) (Entered: 01/29/2008)
01/29/2008	257	REPLY by Defendant Heartwood 88, Inc. <i>in Support of Motion to Stay in Light of the United States Supreme Court's Grant of Certiorari to the Seventh Circuit</i> (Meyer, Christopher) (Entered: 01/29/2008)
01/30/2008	258	SUR-REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to memorandum in opposition to motion 231 <i>of Plaintiffs to Compel</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 01/30/2008)
01/30/2008	259	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re sur-reply 258 <i>in Opposition to Plaintiffs' Second Motion to Compel</i> (Becker, Theodore) (Entered: 01/30/2008)
01/31/2008	260	MINUTE entry before Judge James F. Holderman : Defendants' Motion to Stay in Light of the United States Supreme Court's Grant of Certiorari to the Seventh Circuit 232 is granted. The parties are requested to keep this court apprised of any developments in this case pending the United States Supreme Court's ruling in <i>Bridge v. Phoenix Bond & Indemnity Co.</i> , 128 S. Ct. 829 (Jan. 4, 2008, No. 07-210). Mailed notice (am) (Entered: 02/01/2008)
03/19/2008	261	MINUTE entry before Judge Honorable James F. Holderman: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge's motion for attorney fees 76 and Defendants SALTA Group, Inc., Marshall Atlas' motion for attorney fees 78 are terminated with leave to reinstate once stay is lifted. Mailed notice (am) (Entered: 03/19/2008)
05/29/2008	 262	TRANSCRIPT of proceedings for the following dates: 1/3/2008; Before the Honorable Honorable Maria Valdez. (Document Not Scanned). (jmp,) (Entered: 05/30/2008)
06/23/2008	263	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to stay <i>Plaintiff's Motion to Terminate Stay and Amend Pre-Trial Schedule</i> (Moynihan, John) (Entered: 06/23/2008)
06/23/2008	264	NOTICE of Motion by John William Moynihan for presentment of motion to stay 263 before Honorable James F. Holderman on 6/26/2008 at 09:00 AM. (Moynihan, John) (Entered: 06/23/2008)
06/23/2008	265	MOTION by counsel for Plaintiff Phoenix Bond & Indemnity, Co. to withdraw as attorney (Moynihan, John) (Entered: 06/23/2008)

06/23/2008	266	NOTICE of Motion by John William Moynihan for presentment of motion to withdraw as attorney 265 before Honorable James F. Holderman on 6/26/2008 at 09:00 AM. (Moynihan, John) (Entered: 06/23/2008)
06/24/2008	267	MOTION by counsel for Plaintiff BCS Services, Inc. to withdraw as attorney (Bohan, David) (Entered: 06/24/2008)
06/25/2008	268	ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Jonna Lee McGinley (McGinley, Jonna) (Entered: 06/25/2008)
06/26/2008	269	MINUTE entry before the Honorable James F. Holderman: Plaintiffs' motion to terminate stay 263 is granted; parties to submit joint Form 35 by 7/8/2008. Status hearing set for 7/10/2008 at 9:00 AM to set revised scheduling order. Plaintiff Phoenix Bond & Indemnity's motion to withdraw Lowell E. Sachnoff, John W. Moynihan and Andrew L. Mathews as attorney 265 is granted. Plaintiff BCS Services' motion to withdraw David C. Bohan as attorney 267 is granted. Attorney John William Moynihan; Lowell E. Sachnoff; David C. Bohan and Andrew L Mathews terminated. Mailed notice (am) (Entered: 06/27/2008)
06/26/2008	270	MINUTE entry before the Honorable James F. Holderman: All pending motions to dismiss 146 149 152 156 160 are terminated as moot. Mailed notice (am) (Entered: 06/27/2008)
06/30/2008	271	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc.for Status Hearing and Request for Oral Argument on Pending Motions (Moynihan, John) (Entered: 06/30/2008)
06/30/2008	272	NOTICE of Motion by John William Moynihan for presentment of motion for miscellaneous relief 271 before Honorable Maria Valdez on 7/3/2008 at 09:45 AM. (Moynihan, John) (Entered: 06/30/2008)
07/01/2008	273	ATTORNEY Appearance for Plaintiff BCS Services, Inc. by Jonathan Stuart Quinn (Quinn, Jonathan) (Entered: 07/01/2008)
07/03/2008	274	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 7/3/2008. Plaintiff's motion for status hearing and oral argument on pending motions 271 is granted. Oral argument set for 7/22/08 at 10:00 a.m. on all pending motions set before Magistrate Judge Maria Valdez. Plaintiff is directed to submit a status report on any resolution after meeting with opposing counsel on pending motions. Mailed notice (yp,) (Entered: 07/03/2008)
07/07/2008	275	MOTION by Defendants B G Investments, Inc., Bonnie J. Gray for reconsideration regarding order on motion to dismiss,,,,, terminate motions 270 <i>or, in the alternative, for leave to refile Motion to Dismiss (Docket No. 146) and supporting materials</i> (Friedman, Arthur) (Entered: 07/07/2008)
07/07/2008	276	NOTICE of Motion by Arthur Weil Friedman for presentment of motion for reconsideration,, motion for relief,,,,,,,,, 275 before Honorable James F. Holderman on 7/10/2008 at 09:00 AM. (Friedman, Arthur) (Entered: 07/07/2008)
07/08/2008	277	REPORT of Rule 26(f) Planning Meeting (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Moynihan, John) (Entered: 07/08/2008)
07/10/2008	279	MINUTE entry before the Honorable James F. Holderman: Status hearing held on 7/10/2008. Defendants B G Investments, Inc., Bonnie J. Gray's motion for reconsideration of this court's order (docket No. 270) or, in the alternative, for leave to refile their motion to dismiss (Docket No. 146) and supporting materials 275 is granted. BG defendants are given until 7/14/2008 to refile their motion to dismiss with

		supporting materials. Any other defendant joining, supplementing or filing a new motion to dismiss may do so by 7/21/2008; plaintiff's response to motions to dismiss due by 8/18/2008. Replies due by 9/8/2008. The Court to rule electronically. Plaintiff shall comply with FRCP(26)(a)(2) by 3/2/2009. Defendant shall comply with FRCP(26)(a)(2) by 4/6/2009. Fact Discovery ordered closed by 1/26/2009. Parties are to meet with Magistrate Judge Valdez for settlement conference after the close of fact discovery. Expert Discovery ordered closed by 5/13/2009. Plaintiff to file motion to consolidate for trial by 7/24/2008; responses due by 8/7/2008. Reply due by 8/14/2008. The Court to rule electronically. Mailed notice (am) (Entered: 07/11/2008)
07/11/2008	 278	<p>TRANSCRIPT OF PROCEEDINGS held on 07/10/08 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway @ 312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov. Under Quick Links select Electronic Transcript Procedures.</p> <p>Redaction Request due 8/1/2008. Redacted Transcript Deadline set for 8/11/2008. Release of Transcript Restriction set for 10/9/2008. (Conway, Colleen) (Entered: 07/11/2008)</p>
07/14/2008	280	MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Renewed Motion of Defendants BG Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected First Amended Complaint</i> (Friedman, Arthur) (Entered: 07/14/2008)
07/14/2008	281	MEMORANDUM of Law in Support of the Renewed Motion to Dismiss filed by Defendants BG Investments, Inc. and Bonnie J. Gray (Friedman, Arthur) (Entered: 07/14/2008)
07/14/2008	282	NOTICE by B G Investments, Inc., Bonnie J. Gray of <i>Renewed Motion of Defendants BG Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected Amended Complaint and Memorandum of Law in Support</i> (Friedman, Arthur) (Entered: 07/14/2008)
07/15/2008	283	MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>First Amended Complaint</i> (Huyck, William) (Entered: 07/15/2008)
07/15/2008	284	MINUTE entry before the Honorable Maria Valdez: Plaintiff is directed to submit a status report on any resolution after meeting with opposing counsel on pending motions by 7/18/08.Mailed notice (yp,) (Entered: 07/15/2008)
07/17/2008	285	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by BeLinda I. Mathie (Mathie, BeLinda) (Entered: 07/17/2008)
07/18/2008	286	Plaintiffs' Statement of Issues for Oral Argument on Pending Motions STATEMENT by BCS Services, Inc. (Attachments: # 1 Exhibit Exhibit 1 - [Proposed] Protective Order)(Moynihan, John) (Entered: 07/18/2008)
07/21/2008	287	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join <i>Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Dismiss Counts III, IV and VII of the Corrected First Amended Complaint</i> (Minor, Maria) (Entered: 07/21/2008)
07/21/2008	288	NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Renewed Motion of Defendants BG</i>

		<i>Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected First Amended Complaint</i> 280 , MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join <i>Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Dismiss Counts III, IV and VII of the Corrected First Amended Complaint</i> 287 Notice of Filing (Minor, Maria) (Entered: 07/21/2008)
07/21/2008	289	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss (Monkus, Elizabeth) (Entered: 07/21/2008)
07/21/2008	290	NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss 289 (Monkus, Elizabeth) (Entered: 07/21/2008)
07/21/2008	291	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt Motions to Dismiss filed by Co-Defendants</i> (Rosenblum, Elisha) (Entered: 07/21/2008)
07/21/2008	292	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (<i>Renewed</i>) (Becker, Theodore) (Entered: 07/21/2008)
07/21/2008	293	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (<i>Renewed</i>) 292 (Becker, Theodore) (Entered: 07/21/2008)
07/21/2008	294	MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 292 (Becker, Theodore) (Entered: 07/21/2008)
07/21/2008	295	MOTION by Defendant Heartwood 88, Inc. to dismiss <i>Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 07/21/2008)
07/21/2008	296	MEMORANDUM <i>in Support of Defendant Heartwood 88, LLC's Motion to Dismiss Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 07/21/2008)
07/21/2008	297	NOTICE by Heartwood 88, Inc. <i>of Filing of Motion to Dismiss Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 07/21/2008)
07/22/2008	298	MOTION by Defendant Lori Levinson to join <i>HBZ, Inc., Lori Levinson and Judith Berger's Motion to Join SASS MUNI-IV, LLC and SASS MUNI-V, LLC's Renewed Motion to Dismiss</i> (Minor, Maria) (Entered: 07/22/2008)
07/22/2008	299	NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re MOTION by Defendant Lori Levinson to join <i>HBZ, Inc., Lori Levinson and Judith Berger's Motion to Join SASS MUNI-IV, LLC and SASS MUNI-V, LLC's Renewed Motion to Dismiss</i> 298 , notice of filing 293 , MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (<i>Renewed</i>) 292 , memorandum in support of motion 294 Notice of Filing (Minor, Maria) (Entered: 07/22/2008)
07/22/2008	300	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Renewed Motion to Dismiss</i> (Monkus, Elizabeth) (Entered: 07/22/2008)
07/22/2008	301	NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendant Heartwood 88, Inc. to dismiss <i>Plaintiffs' Corrected First Amended Complaint</i> 295 , notice of filing 297 , notice of filing 293 , MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (<i>Renewed</i>) 292 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Renewed Motion to Dismiss</i> 300 , memorandum in support of motion 294 , memorandum in support of motion 296 (Monkus, Elizabeth) (Entered: 07/22/2008)
07/22/2008	302	MINUTE entry before the Honorable Maria Valdez:Oral argument heard in open court

		on 7/22/08 on pending motions. Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, and non parties' Barrett Rochman, John Bridge, and Sabre Group ("Sass Defendants") have filed a motion for protective order. 197 Defendants SALTA Group Inc, Marshall Atlas, Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner, HBZ, Inc., Lori Levinson, Judith Berger, Heartwood 88, Inc., BG Investments, Inc., Bonnie J. Gray, Wheeler-Dealer, Ltd., and Timothy E. Gray have joined Sass Defendants' motion for protective order 204 , 207 , 209 , 212 , 214 , 216 . Sass Defendants' motion for a protective order 197 is GRANTED for reasons stated in open court. The Court hereby enters the protective order that was previously entered in the Phoenix Bond v. Bridge et al., case no. 05 C 4095 dated 11/29/05 [document number 111]. Settlement conference set for 2/2/08 at 10:00 a.m. before Magistrate Judge Maria Valdez. Judge Valdez requires full compliance with the Court's Standing Order of Settlement Conference found on the Judge's website available at www.ilnd.uscourts.gov . Because of the volume of settlement conferences conducted by Judge Valdez, once a settlement conference date has been agreed upon, no further continuances will be granted without a motion showing extreme hardship. Mailed notice (yp,) (Entered: 07/22/2008)
07/22/2008	305	MINUTE entry before the Honorable Maria Valdez: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, and Non-Parties Barrett Rochman, John Bridge, and Sabre Group LLC's motion to adopt Co-Defendants' reply memoranda in support of motion for protective order 229 and Defendants' motion to join and adopt Co-Defendants' reply memoranda in support of motion for protective order 230 are granted pursuant to order dated 7/22/08 document number 302 .Mailed notice (yp,) (Entered: 07/29/2008)
07/23/2008	303	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt co-defendants' motions to dismiss corrected first amended complaint</i> (Rosenblum, Elisha) (Entered: 07/23/2008)
07/23/2008	304	NOTICE by BCS Services, Inc. <i>of Filing of Notice of Motion and Motion to Consolidate</i> (Moynihan, John) (Entered: 07/23/2008)
07/29/2008	306	MINUTE entry before the Honorable Maria Valdez: Defendants' Motion to Quash and to Stay Discovery 62 , 66 , 68 , 71 , 73 are DENIED in part, and DENIED as moot in part. (See order for further details.)Mailed notice (yp,) (Entered: 07/29/2008)
07/29/2008	307	MINUTE entry before the Honorable Maria Valdez: Plaintiffs' second motion to compel defendants to answer interrogatories and produce documents 222 is granted in part and denied in part. (See order for further details.)Mailed notice (yp,) (Entered: 07/29/2008)
07/31/2008	308	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to clarify <i>The Court's order of July 29, 2008</i> (Pearl, Richard) (Entered: 07/31/2008)
07/31/2008	309	NOTICE of Motion by Richard J Pearl for presentment of motion to clarify 308 before Honorable Maria Valdez on 8/5/2008 at 09:45 AM. (Pearl, Richard) (Entered: 07/31/2008)
07/31/2008	310	<i>RE-</i> NOTICE of Motion by Richard J Pearl for presentment of motion to clarify 308 before Honorable Maria Valdez on 8/6/2008 at 09:45 AM. (Pearl, Richard) (Entered: 07/31/2008)
08/01/2008	311	<i>AMENDED</i> NOTICE of Motion by Richard J Pearl for presentment of motion to clarify 308 before Honorable Maria Valdez on 8/6/2008 at 09:45 AM. (Pearl, Richard) (Entered: 08/01/2008)
08/05/2008	312	MINUTE entry before the Honorable Maria Valdez: Presentment date of 8/6/08 for Defendants' motion for clarification 308 is stricken for failure to comply with Judge Valdez's standing order governing motion practice. Parties are to meet and confer on


		the issues relating to the motion for clarification prior to 8/11/08. The motion hearing is reset for 8/12/08 at 9:45 a.m. Mailed notice (yp,) (Entered: 08/05/2008)
08/06/2008	313	MEMORANDUM by Wheeler-Dealer, Ltd., Timothy E. Gray <i>in Response to Motion to Consolidate</i> (Huyck, William) (Entered: 08/06/2008)
08/07/2008	314	RESPONSE by Defendants SALTA Group, Inc., Marshall Atlas to notice of filing 304 <i>and Motion to Consolidate</i> (Monkus, Elizabeth) (Entered: 08/07/2008)
08/07/2008	315	NOTICE by SALTA Group, Inc., Marshall Atlas re Response 314 <i>to Motion to Consolidate</i> (Monkus, Elizabeth) (Entered: 08/07/2008)
08/12/2008	318	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 8/12/08. Defendants' motion to clarify 308 is granted. The relief sought in the motion is modified to change 30 day review to a 14 day review. The Treasurers Six Attorneys shall have access to the highly confidential documents upon signing the confidentially agreement. The Court modifies the protective order as stated in open court. Written protective order to follow. Mailed notice (yp,) (Entered: 08/14/2008)
08/14/2008	316	NOTICE by BCS Services, Inc. re notice of filing 304 <i>Reply in Support of Plaintiffs' Motion to Consolidate</i> (Moynihan, John) (Entered: 08/14/2008)
08/14/2008	317	NOTICE by Phoenix Bond & Indemnity, Co. <i>of Filing of Phoenix Bond & Indemnity Co.'s Memorandum of Law Joining BCS Services, Inc.'s Reply in Support of Plaintiffs' Motion to Consolidate</i> (Mathie, BeLinda) (Entered: 08/14/2008)
08/15/2008	322	ENTER PROTECTIVE Order Signed by the Honorable Maria Valdez on 8/15/2008: Mailed notice (jmp,) (Entered: 08/19/2008)
08/18/2008	319	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt Motions to Dismiss filed by Co-Defendants</i> 291 , MOTION by Defendant Lori Levinson to join <i>HBZ, Inc., Lori Levinson and Judith Berger's Motion to Join SASS MUNI-IV, LLC and SASS MUNI-V, LLC's Renewed Motion to Dismiss</i> 298 , MOTION by Defendant Heartwood 88, Inc. to dismiss <i>Plaintiffs' Corrected First Amended Complaint</i> 295 , MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>First Amended Complaint</i> 283 , MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Renewed Motion of Defendants BG Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected First Amended Complaint</i> 280 , MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss <i>(Renewed)</i> 292 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Renewed Motion to Dismiss</i> 300 , MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt co-defendants' motions to dismiss corrected first amended complaint</i> 303 , MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join <i>Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Dismiss Counts III, IV and VII of the Corrected First Amended Complaint</i> 287 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss 289 (Moynihan, John) (Entered: 08/18/2008)
08/18/2008	320	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to file <i>instanter Brief in Excess of Page Limit</i> 319 (Moynihan, John) (Entered: 08/18/2008)
08/18/2008	321	NOTICE of Motion by John William Moynihan for presentment of motion to file <i>instanter</i> 320 before Honorable James F. Holderman on 9/2/2008 at 09:00 AM. (Moynihan, John) (Entered: 08/18/2008)
08/18/2008		Cases associated. (am) (Entered: 08/29/2008)


08/21/2008	323	MINUTE entry before the Honorable James F. Holderman dated 8/21/08:Plaintiffs' motion for leave to file instanter a response brief not in excess of 22 pages 320 in response to the motion to dismiss is granted. Motion terminated. The motion hearing set for 9/2/08 is stricken. Judicial staff mailed notice (gl,) (Entered: 08/21/2008)
08/28/2008	324	MOTION by Plaintiff BCS Services, Inc. to clarify (Attachments: # 1 Exhibit 1)(Moynihan, John) (Entered: 08/28/2008)
08/28/2008	325	NOTICE of Motion by John William Moynihan for presentment of motion to clarify 324 before Honorable Maria Valdez on 9/2/2008 at 09:45 AM. (Moynihan, John) (Entered: 08/28/2008)
09/02/2008	326	MINUTE entry before the Honorable Maria Valdez:MOTION by Plaintiff BCS Services, Inc. to clarify 324 is granted. Order to follow. Mailed notice (yp,) (Entered: 09/03/2008)
09/05/2008	327	REPLY by Defendants B G Investments, Inc., Bonnie J. Gray to motion to dismiss 280 <i>in support of the renewed motion to dismiss</i> (Friedman, Arthur) (Entered: 09/05/2008)
09/08/2008	328	REPLY by Wheeler-Dealer, Ltd., Timothy E. Gray to MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>First Amended Complaint</i> 283 (Huyck, William) (Entered: 09/08/2008)
09/08/2008	329	REPLY by Sass Muni-IV, LLC, Sass Muni-V, LLC to response to motion,,,,, 319 , memorandum in support of motion 294 <i>to Dismiss Plaintiffs' Corrected First Amended Complaint</i> (Pearl, Richard) (Entered: 09/08/2008)
09/08/2008	330	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re reply to response to motion 329 <i>to dismiss plaintiffs' corrected first amended complaint.</i> (Pearl, Richard) (Entered: 09/08/2008)
09/08/2008	331	REPLY by Defendants HBZ, Inc., Lori Levinson, Judith Berger to reply to response to motion 329 , notice of filing, 299 , reply 327 <i>HBZ, Inc., Lori Levinson and Judith Berger's Joinder to Replies in Support of Motions to Dismiss</i> (Minor, Maria) (Entered: 09/08/2008)
09/08/2008	332	REPLY by SALTA Group, Inc., Marshall Atlas to reply to response to motion 329 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Renewed Motion to Dismiss</i> 300 , reply 327 (Monkus, Elizabeth) (Entered: 09/08/2008)
09/08/2008	333	NOTICE by SALTA Group, Inc., Marshall Atlas re reply to response to motion 332 (Monkus, Elizabeth) (Entered: 09/08/2008)
09/08/2008	334	REPLY by Heartwood 88, Inc. to response to motion,,,,, 319 <i>to Dismiss Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 09/08/2008)
09/08/2008	335	NOTICE by Heartwood 88, Inc. re reply to response to motion 334 <i>to Dismiss Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 09/08/2008)
09/11/2008	336	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003098126. (Barnett, Ana) (Entered: 09/11/2008)
09/16/2008	337	MINUTE entry before the Honorable James F. Holderman: The motion of Ana T. Barnett for Leave to Appear Pro Hac Vice on behalf of heartwood 88, Inc. 336 is granted. Mailed notice (am) (Entered: 09/16/2008)
09/19/2008	338	MOTION by Plaintiff BCS Services, Inc. to compel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Moynihan, John) (Entered: 09/19/2008)

09/19/2008	339	NOTICE of Motion by John William Moynihan for presentment of motion to compel 338 before Honorable Maria Valdez on 9/24/2008 at 09:45 AM. (Moynihan, John) (Entered: 09/19/2008)
09/23/2008	340	RESPONSE by Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to MOTION by Plaintiff BCS Services, Inc. to compel 338 (Rosenblum, Elisha) (Entered: 09/23/2008)
09/24/2008	341	MINUTE entry before the Honorable Maria Valdez: Plaintiff's motion to compel 338 is entered and continued 338 to 10/2/2008 at 09:30 a.m.Mailed notice (yp,) (Entered: 09/24/2008)
09/24/2008	342	ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Todd E Domjan (Domjan, Todd) (Entered: 09/24/2008)
09/24/2008	343	REPLY by BCS Services, Inc. to MOTION by Plaintiff BCS Services, Inc. to compel 338 (Mathews, Andrew) (Entered: 09/24/2008)
10/02/2008	344	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/2/2008. Plaintiff's motion to compel 338 is granted as outlined in open court. Defendant is given 7 more days to answer interrogatories. Mailed notice (yp,) (Entered: 10/03/2008)
10/14/2008	345	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by Jeffrey D. Corso (Corso, Jeffrey) (Entered: 10/14/2008)
10/22/2008	346	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to amend/correct <i>the Scheduling Order</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Mathews, Andrew) (Entered: 10/22/2008)
10/22/2008	347	NOTICE of Motion by Andrew L Mathews for presentment of motion to amend/correct 346 before Honorable James F. Holderman on 10/28/2008 at 09:00 AM. (Mathews, Andrew) (Entered: 10/22/2008)
10/28/2008	348	MINUTE entry before the Honorable James F. Holderman: Plaintiff's motion to amend the scheduling order 346 is granted; the previously set dates are vacated. Parties are given to and including 2/25/2009 to amend all pleadings and to add any additional parties. Plaintiff shall comply with FRCP(26)(a)(2) by 4/29/2009. Defendant shall comply with FRCP(26)(a)(2) by 5/27/2009. Fact Discovery ordered closed by 4/22/2009. Parties are to meet with Magistrate Judge Valdez at the end of fact discovery for a settlement conference. Status hearing set for 6/2/2009 at 9:00 AM to set further dates. Mailed notice (am) (Entered: 10/28/2008)
10/29/2008	349	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to quash <i>subpoenas</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mathie, BeLinda) (Entered: 10/29/2008)
10/29/2008	350	NOTICE of Motion by BeLinda I. Mathie for presentment of motion to quash 349 before Honorable Maria Valdez on 11/5/2008 at 09:45 AM. (Mathie, BeLinda) (Entered: 10/29/2008)
11/05/2008	351	MINUTE entry before the Honorable Maria Valdez:Motion hearing held on 11/5/2008. For the reasons stated in open court, Plaintiff's motion to quash subpoena is granted. 349 Mailed notice (yp,) (Entered: 11/05/2008)
12/05/2008	352	MINUTE entry before the Honorable James F. Holderman:Defendants'motions at docket nos. 283, 287, 289, 291, 295, 298, 300, and 303 are granted to the extent that the motions request that the defendants be allowed to join and adopt the motions to

		dismiss filed by BG Investments, Inc., Bonnie J. Gray, Sass Muni-IV, LLC, and Sass Muni-V, LLC. Motions terminated.Judicial staff mailed notice (gl,) (Entered: 12/05/2008)
12/15/2008	353	MINUTE entry before the Honorable James F. Holderman: For the reasons set forth in the Statement section below, Defendants' Motions to Dismiss [280, 292] are denied. Defendants are ordered to file an Answer on or before January 8, 2009. Counsel are requested to hold a Rule 26(f) conference and file a jointly completed Form 52 signed by counsel for each party on or before January 16, 2009. This case is set for a report on status and entry of a scheduling order at 9:00 a.m. on January 22, 2009. Mailed notice (am) (Entered: 12/15/2008)
12/18/2008	354	MINUTE entry before the Honorable James F. Holderman: Enter order vacating the portion of the minute order dated 12/15/2008 requiring counsel to hold a Rule 26(f) conference, file a Form 52 and setting the case for status on 1/22/2008. The schedule that was set on 10/28/2008 and the status hearing which is set for 6/2/2009 at 9:00 AM shall stand. Mailed notice (am) (Entered: 12/18/2008)
01/05/2009	355	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for extension of time to file answer <i>Corrected Amended Complaint</i> (Pearl, Richard) (Entered: 01/05/2009)
01/05/2009	356	NOTICE of Motion by Richard J Pearl for presentment of motion for extension of time to file answer 355 before Honorable Wayne R. Andersen on 1/8/2009 at 09:00 AM. (Pearl, Richard) (Entered: 01/05/2009)
01/06/2009	357	MINUTE entry before the Honorable James F. Holderman: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for extension of time to file answer to corrected amended complaint 355 is granted; defendants are given until 1/26/2009 to file their answer and affirmative defenses. Hearing before Emergency Judge Andersen is stricken. Mailed notice (am) (Entered: 01/06/2009)
01/08/2009	358	ANSWER to amended complaint by SALTA Group, Inc., Marshall Atlas(Monkus, Elizabeth) (Entered: 01/08/2009)
01/08/2009	359	NOTICE by SALTA Group, Inc., Marshall Atlas re answer to amended complaint 358 (Monkus, Elizabeth) (Entered: 01/08/2009)
01/12/2009	360	MOTION by Defendants SALTA Group, Inc., Marshall Atlas for leave to appear as Additional (Schulman, Jeffrey) (Entered: 01/12/2009)
01/12/2009	361	NOTICE of Motion by Jeffrey A. Schulman for presentment of motion for leave to appear 360 before Honorable James F. Holderman on 1/15/2009 at 09:00 AM. (Schulman, Jeffrey) (Entered: 01/12/2009)
01/12/2009	362	CERTIFICATE of Service by Jeffrey A. Schulman on behalf of SALTA Group, Inc., Marshall Atlas regarding MOTION by Defendants SALTA Group, Inc., Marshall Atlas for leave to appear as Additional 360 , notice of motion 361 (Schulman, Jeffrey) (Entered: 01/12/2009)
01/13/2009	363	MINUTE entry before the Honorable James F. Holderman: Defendants SALTA Group, Inc., Marshall Atlas' motion for leave to file additional appearance of Jeffrey Schulman as counsel 360 is granted. Mailed notice (am) (Entered: 01/13/2009)
01/15/2009	364	MOTION by Defendant Heartwood 88, Inc.to Re-Schedule Settlement Conference (Attachments: # 1 Exhibit Ex. 1: Third Party Subpoenas)(Meyer, Christopher) (Entered: 01/15/2009)
01/15/2009	365	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion for



		miscellaneous relief 364 before Honorable Maria Valdez on 1/21/2009 at 09:45 AM. (Meyer, Christopher) (Entered: 01/15/2009)
01/19/2009	366	ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Jeffrey A. Schulman (Schulman, Jeffrey) (Entered: 01/19/2009)
01/21/2009	367	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 1/21/2009. MOTION by Defendant Heartwood 88, Inc.to Re-Schedule Settlement Conference 364 is granted. Settlement conference set for 2/2/09 is hereby stricken. Parties are directed to meet and confer on suggested agreeable dates for settlement conference to be set for 4/2009. Parties shall contact Yolanda Pagan at 312/408-5135 to set the settlement conference date. Mailed notice (yp,) (Entered: 01/21/2009)
01/22/2009	368	ANSWER to amended complaint by Sass Muni-IV, LLC, Sass Muni-V, LLC(Pearl, Richard) (Entered: 01/22/2009)
01/23/2009	369	ANSWER to amended complaint by Wheeler-Dealer, Ltd., Timothy E. Gray (Attachments: # 1 Exhibit)(Huyck, William) (Entered: 01/23/2009)
01/26/2009	370	ANSWER to amended complaint by Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner(Rosenblum, Elisha) (Entered: 01/26/2009)
01/26/2009	371	<i>Answer to Plaintiffs' Corrected First Amended Complaint</i> ANSWER to amended complaint by B G Investments, Inc., Bonnie J. Gray(Friedman, Arthur) (Entered: 01/26/2009)
01/26/2009	372	ANSWER to amended complaint <i>Answer and Affirmative Defenses to Corrected First Amended Complaint and Demand for Jury Trial</i> by HBZ, Inc., Lori Levinson, Judith Berger(McGinley, Jonna) (Entered: 01/26/2009)
01/26/2009	373	NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re answer to amended complaint 372 <i>Notice of Filing to Answer and Affirmative Defenses to Corrected First Amended Complaint and Demand for Jury Trial</i> (McGinley, Jonna) (Entered: 01/26/2009)
01/26/2009	374	ANSWER to amended complaint by Heartwood 88, Inc.(Meyer, Christopher) (Entered: 01/26/2009)
01/26/2009	375	NOTICE by Heartwood 88, Inc. <i>of Filing of Answer to Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 01/26/2009)
02/04/2009	376	MOTION by Defendant Marshall Atlas for leave to appear as ADDITIONAL COUNSEL (Genson, Edward) (Entered: 02/04/2009)
02/04/2009	377	NOTICE of Motion by Edward Marvin Genson for presentment of motion for leave to appear 376 before Honorable James F. Holderman on 2/10/2009 at 09:00 AM. (Genson, Edward) (Entered: 02/04/2009)
02/04/2009	378	MOTION by counsel for Defendants SALTA Group, Inc., Marshall Atlas to withdraw as attorney (Schulman, Jeffrey) (Entered: 02/04/2009)
02/04/2009	379	NOTICE of Motion by Jeffrey A. Schulman for presentment of motion to withdraw as attorney 378 before Honorable James F. Holderman on 2/12/2009 at 09:00 AM. (Schulman, Jeffrey) (Entered: 02/04/2009)
02/04/2009	380	CERTIFICATE of Service by Defendants SALTA Group, Inc., Marshall Atlas regarding notice of motion 379 , MOTION by counsel for Defendants SALTA Group, Inc., Marshall Atlas to withdraw as attorney 378 (Schulman, Jeffrey) (Entered: 02/04/2009)
02/09/2009	381	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by Patrick


		Malley Smith (Smith, Patrick) (Entered: 02/09/2009)
02/10/2009	382	ATTORNEY Appearance for Defendant Marshall Atlas by Edward Marvin Genson (Genson, Edward) (Entered: 02/10/2009)
02/10/2009	 383	<p>TRANSCRIPT OF PROCEEDINGS held on July 22, 2008, before the Honorable Maria Valdez. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 3/3/2009. Redacted Transcript Deadline set for 3/13/2009. Release of Transcript Restriction set for 5/11/2009. (Lacien, Laura) (Entered: 02/10/2009)</p>
02/10/2009	384	MINUTE entry before the Honorable James F. Holderman: Defendant Marshall Atlas' motion for leave for Edward M. Genson to appear as additional counsel 376 is granted. Defendants Salta Group, Inc. and Marshall Atlas' motion to withdraw Jeffrey Schulman as attorney 378 is granted. Attorney Jeffrey A. Schulman terminated. Mailed notice (am) (Entered: 02/11/2009)
02/25/2009	385	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for leave to file <i>Amended Complaint Instanter</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit A-F, # 3 Exhibit G1-G3 part 1, # 4 Exhibit G1-G3 part 2, # 5 Exhibit G4-G6 part 1, # 6 Exhibit G4-G6 part 2a, # 7 Exhibit G4-G6 part 2b, # 8 Exhibit H-I, # 9 Exhibit J1-J5 part 1, # 10 Exhibit J1-J5 part 2, # 11 Exhibit K1-K5 part 1, # 12 Exhibit K1-K5 part 2, # 13 Exhibit L-X)(Mathews, Andrew) (rp,). Modified on 4/10/2009 (rp,). (Entered: 02/25/2009)
02/25/2009	386	NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file, 385 before Honorable James F. Holderman on 3/3/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 02/25/2009)
02/26/2009	387	<i>Second</i> AMENDED complaint by Phoenix Bond & Indemnity, Co., BCS Services, Inc. against all defendants (Attachments: # 1 Exhibit A-F, # 2 Exhibit G1-G3 part 1, # 3 Exhibit G1-G3 part 2, # 4 Exhibit G4-G6 part 2a, # 5 Exhibit G-4-G6 part 2b, # 6 Exhibit H-I, # 7 Exhibit J1-J5 part 1, # 8 Exhibit J1-J5 part 2, # 9 Exhibit K1-K5 part 1, # 10 Exhibit K1-K5 part 2, # 11 Exhibit L-X)(Mathews, Andrew) Modified on 4/10/2009 (rp,). (Entered: 02/26/2009)
03/03/2009	388	MINUTE entry before the Honorable James F. Holderman: Plaintiffs' motion for leave to file a second amended complaint instanter 385 is granted. Plaintiffs shall effectuate service on new defendants by 3/17/2009. Defendants are given until 4/17/2009 to answer or otherwise plead to the second amended complaint. Any motions filed, should be noticed for 4/23/2009 at 9:00 AM. Status hearing set for 4/23/2009 at 9:00 AM. Mailed notice (am) (Entered: 03/04/2009)
03/04/2009	389	<i>Motion for Leave to File Appearance</i> MOTION by Plaintiff Phoenix Bond & Indemnity, Co. for leave to appear as <i>Motion for Leave to File Appearance</i> (Mathews, Andrew) (Entered: 03/04/2009)
03/04/2009	390	NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to

		appear 389 before Honorable James F. Holderman on 3/10/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 03/04/2009)
03/05/2009	391	ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Sarah Garner Malia (Malia, Sarah) (Entered: 03/05/2009)
03/05/2009	392	MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to substitute attorney <i>Motion for Withdrawal and Substitution of Attorneys</i> (Malia, Sarah) (Entered: 03/05/2009)
03/05/2009	393	NOTICE of Motion by Sarah Garner Malia for presentment of motion to substitute attorney 392 before Honorable James F. Holderman on 3/12/2009 at 09:00 AM. (Malia, Sarah) (Entered: 03/05/2009)
03/06/2009	394	MOTION by counsel for Plaintiff Phoenix Bond & Indemnity, Co. to withdraw as attorney (Mathie, BeLinda) (Entered: 03/06/2009)
03/06/2009	395	NOTICE of Motion by BeLinda I. Mathie for presentment of motion to withdraw as attorney 394 before Honorable James F. Holderman on 3/12/2009 at 09:00 AM. (Mathie, BeLinda) (Entered: 03/06/2009)
03/10/2009	 396	<p>TRANSCRIPT OF PROCEEDINGS held on 03/03/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway @ 312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 3/31/2009. Redacted Transcript Deadline set for 4/10/2009. Release of Transcript Restriction set for 6/8/2009. (Conway, Colleen) (Entered: 03/10/2009)</p>
03/10/2009	397	MINUTE entry before the Honorable James F. Holderman: On attorneys Lowell E. Sachnoff, Jonathan S. Quinn, John W. Moynihan and Andrew L. Matthews' motion for leave to file appearance on behalf of Phoenix Bond & Indemnity Co. 389 , parties are to confer with each other. If a conflict still exist, written objections are to be filed by 3/26/2009. If conflict does not exist, counsel shall file their appearances. On defendants HBZ, Inc., Lori Levinson and Judith Berger's motion for withdrawal and substitution of attorneys 392 and plaintiff Phoenix Bond & Indemnity Co.'s motion to withdraw as attorney 394 , any objections are to be filed by 3/26/2009 and noticed for hearing on 3/31/2009 at 9:00 AM. Status hearing is set for 3/31/2009 at 9:00 AM. Mailed notice (am) (Entered: 03/11/2009)
03/11/2009	398	SUMMONS Issued 8 originals and 8 copies as to Defendants Bank Atlantic Bancorp, Michael Deluca, Gary Branse, SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, CCPILLC, SI Securities Management, Inc. (jmp,) (Entered: 03/12/2009)
03/11/2009	399	SUMMONS Issued 10 originals and 10 copies as to Defendants MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, G3 Holdings, LLC, Gregory Stec, Donald Wilson, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, Tax Play, Inc., Tax Capital, LLC. (jmp,) (Entered: 03/12/2009)
03/11/2009	400	SUMMONS Issued 1 original and 1 copy as to Defendant Gregory Wilson. (jmp,) (Entered: 03/12/2009)

03/11/2009	401	SUMMONS Issued 1 original and 1 copy as to Defendant Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust. (jmp,) (Entered: 03/12/2009)
03/11/2009	402	SUMMONS Issued 7 originals and 7 copies as to Defendants Patrick Quinn, Varan Realtors, Inc. d/b/a Goin Realty, Joshua Atlas, Arlene Atlas, Atlantic Municipal Corp., Midwest Real Estate Investment Co., David Gray. (jmp,) (Entered: 03/12/2009)
03/11/2009	403	SUMMONS Issued 7 originals and 7 copies as to Defendants Kevin Sierzega, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, Kirk Allison, Kenneth Rochman. (jmp,) (Entered: 03/12/2009)
03/13/2009	404	SUMMONS Returned Executed by BCS Services, Inc. as to Bank Atlantic Bancorp on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	405	SUMMONS Returned Executed by BCS Services, Inc. as to Joshua Atlas on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	406	SUMMONS Returned Executed by BCS Services, Inc. as to Arlene Atlas on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	407	SUMMONS Returned Executed by BCS Services, Inc. as to Patrick Quinn on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	408	SUMMONS Returned Executed by BCS Services, Inc. as to Tax Capital, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	409	SUMMONS Returned Executed by BCS Services, Inc. as to Tax Play, Inc. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	410	SUMMONS Returned Executed by BCS Services, Inc. as to G3 Holdings, LLC on 3/13/2009, answer due 4/2/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	411	SUMMONS Returned Executed by BCS Services, Inc. as to Gregory Wilson on 3/13/2009, answer due 4/2/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	412	SUMMONS Returned Executed by BCS Services, Inc. as to Donald Wilson on 3/13/2009, answer due 4/2/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	413	SUMMONS Returned Executed by BCS Services, Inc. as to Atlantic Municipal Corp. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	414	SUMMONS Returned Executed by BCS Services, Inc. as to Midwest Real Estate Investment Co. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	415	SUMMONS Returned Executed by BCS Services, Inc. as to Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)

03/13/2009	416	SUMMONS Returned Executed by BCS Services, Inc. as to David Gray on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	417	SUMMONS Returned Executed by BCS Services, Inc. as to CCPI, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	418	SUMMONS Returned Executed by BCS Services, Inc. as to SI Securities Management, Inc. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	419	SUMMONS Returned Executed by BCS Services, Inc. as to SI Securities, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	420	SUMMONS Returned Executed by BCS Services, Inc. as to CMS Services, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	421	SUMMONS Returned Executed by BCS Services, Inc. as to SI Boo, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	422	SUMMONS Returned Executed by BCS Services, Inc. as to Kevin Sierzega on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	423	SUMMONS Returned Executed by BCS Services, Inc. as to Kenneth Rochman on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	424	SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Municipal Finance Partners-IV, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	425	SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Municipal Finance Partners-V, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	426	SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Tax Lien Management, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	427	SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Investors Services, Inc. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	428	SUMMONS Returned Executed by BCS Services, Inc. as to Kirk Allison on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/13/2009	429	SUMMONS Returned Executed by BCS Services, Inc. as to Vinaya Jessani on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)
03/17/2009	430	SUMMONS Returned Executed by BCS Services, Inc. as to Aztek Partners, LLC on 3/16/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/17/2009)

03/17/2009	431	SUMMONS Returned Executed by BCS Services, Inc. as to Chonus, Inc. on 3/13/2009, answer due 4/2/2009. (Mathews, Andrew) (Entered: 03/17/2009)
03/17/2009	432	SUMMONS Returned Executed by BCS Services, Inc. as to Varan Realtors, Inc. d/b/a Goin Realty on 3/16/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/17/2009)
03/17/2009	433	SUMMONS Returned Executed by BCS Services, Inc. as to Gregory Stec on 3/15/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/17/2009)
03/17/2009	435	MINUTE entry before the Honorable James F. Holderman: On oral request, plaintiff is given until 3/31/2009 to effect service on the defendants, Gregory Bingham, Michael Deluca and Gary Branse. Mailed notice (am) (Entered: 03/18/2009)
03/18/2009	 434	<p>TRANSCRIPT OF PROCEEDINGS held on 10/28/08 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 4/8/2009. Redacted Transcript Deadline set for 4/20/2009. Release of Transcript Restriction set for 6/16/2009. (Conway, Colleen) (Entered: 03/18/2009)</p>
03/18/2009	436	SUMMONS Returned Executed by BCS Services, Inc. as to Gregory Bingham on 3/17/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/18/2009)
03/19/2009	437	ATTORNEY Appearance for Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC by Donald B. Levine (Levine, Donald) (Entered: 03/19/2009)
03/19/2009	438	ATTORNEY Appearance for Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC by Saskia Nora Bryan (Bryan, Saskia) (Entered: 03/19/2009)
03/25/2009	439	ATTORNEY Appearance for Defendant Patrick Quinn by Patrick Joseph Heneghan (Heneghan, Patrick) (Entered: 03/25/2009)
03/25/2009	 440	<p>TRANSCRIPT OF PROCEEDINGS held on 03/10/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 4/15/2009. Redacted Transcript Deadline set for 4/27/2009. Release of Transcript Restriction set for 6/23/2009. (Conway, Colleen) (Entered: 03/25/2009)</p>


03/25/2009	 441	<p>TRANSCRIPT OF PROCEEDINGS held on 03/17/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 4/15/2009. Redacted Transcript Deadline set for 4/27/2009. Release of Transcript Restriction set for 6/23/2009. (Conway, Colleen) (Entered: 03/25/2009)</p>
03/25/2009	442	ATTORNEY Appearance for Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson by E. Bryan Dunigan, III (Dunigan, E.) (Entered: 03/25/2009)
03/25/2009	443	NOTICE by G3 Holdings, LLC, Gregory Wilson, Donald Wilson re attorney appearance 442 (Dunigan, E.) (Entered: 03/25/2009)
03/25/2009	464	MOTION for Leave to Appear Pro Hac Vice of Mark Frels, on behalf of G3 Holdings, Gregory Wilson and Donald Wilson; Filing fee \$ 50, receipt number 462 2401 9183. (jmp,) (Entered: 04/06/2009)
03/25/2009	465	MOTION for Leave to Appear Pro Hac Vice of Mark. H. How, on behalf of G3 Holdings, Gregory Wilson and Donald Wilson; Filing fee \$ 50, receipt number 462 2401 9183. (jmp,) (Entered: 04/06/2009)
03/26/2009	444	OBJECTIONS by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by counsel for Plaintiff Phoenix Bond & Indemnity, Co. to withdraw as attorney 394 (Pearl, Richard) (Entered: 03/26/2009)
03/26/2009	445	<i>Objections to Katten's Motion to Withdraw</i> NOTICE of Motion by Richard J Pearl for presentment of before Honorable James F. Holderman on 3/31/2009 at 09:00 AM. (Pearl, Richard) (Entered: 03/26/2009)
03/26/2009	446	OBJECTIONS by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to <i>Motion for Leave to File Appearance</i> MOTION by Plaintiff Phoenix Bond & Indemnity, Co. for leave to appear as 389 (Pearl, Richard) (Entered: 03/26/2009)
03/26/2009	447	<i>Objections to Reed Smith's Motion for Leave to Appear</i> NOTICE of Motion by Richard J Pearl for presentment of motion for leave to appear 389 before Honorable James F. Holderman on 3/31/2009 at 09:00 AM. (Pearl, Richard) (Entered: 03/26/2009)
03/26/2009	448	ATTORNEY Appearance for Defendants Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison by Theodore Michaelson Becker (Becker, Theodore) (Entered: 03/26/2009)
03/26/2009	449	ATTORNEY Appearance for Defendants Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison by Richard J Pearl

		(Pearl, Richard) (Entered: 03/26/2009)
03/30/2009	450	RESPONSE by Plaintiff Phoenix Bond & Indemnity, Co. to objections, 446 to <i>Reed Smith LLP's Motion to File Appearance</i> (Attachments: # 1 Exhibit 1-5)(Moynihan, John) (Entered: 03/30/2009)
03/30/2009	451	Phoenix Bond & Indemnity Co.'s Corrected Response to the Sass Defendants' Objection to Reed Smith LLP's Motion to File Appearance by Phoenix Bond & Indemnity, Co. (Attachments: # 1 Exhibit 1-5)(Moynihan, John) (Entered: 03/30/2009)
03/31/2009	452	SUMMONS Returned Executed by BCS Services, Inc. as to Michael Deluca on 3/18/2009, answer due 4/7/2009. (Mathews, Andrew) (Entered: 03/31/2009)
03/31/2009	453	SUMMONS Returned Executed by BCS Services, Inc. as to Gary Branse on 3/17/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/31/2009)
03/31/2009	454	ATTORNEY Appearance for Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. by Andrew L Mathews (Mathews, Andrew) (Entered: 03/31/2009)
03/31/2009	455	ATTORNEY Appearance for Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. by John William Moynihan (Moynihan, John) (Entered: 03/31/2009)
03/31/2009	456	ATTORNEY Appearance for Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. by Jonathan Stuart Quinn (Quinn, Jonathan) (Entered: 03/31/2009)
03/31/2009	457	ATTORNEY Appearance for Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, CCPI, LLC by Harold L. Moskowitz (Moskowitz, Harold) (Entered: 03/31/2009)
03/31/2009	458	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by Andrew L Mathews (Mathews, Andrew) (Entered: 03/31/2009)
03/31/2009	459	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by John William Moynihan (Moynihan, John) (Entered: 03/31/2009)
03/31/2009	460	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by Jonathan Stuart Quinn (Quinn, Jonathan) (Entered: 03/31/2009)
03/31/2009	461	ATTORNEY Appearance for Plaintiff Phoenix Bond & Indemnity, Co. by Lowell E. Sachnoff (Sachnoff, Lowell) (Entered: 03/31/2009)
03/31/2009	462	ATTORNEY Appearance for Defendants Michael Deluca, Gary Branse by Scott Nelson (Nelson, Scott) (Entered: 03/31/2009)
03/31/2009	463	MINUTE entry before the Honorable James F. Holderman: Status hearing held. Plaintiff Phoenix Bond & Indemnity, Co.'s motion for leave to file appearance of Lowell E. Sachnoff, Jonathan S. Quinn, John W. Moynihan and Andrew L. Mathews as additional counsel 389 is granted. Defendants HBZ, Inc., Lori Levinson, Judith Berger's motion to substitute Sarah G. Malia as attorney 392 is granted. Plaintiff Phoenix Bond & Indemnity, Co.'s motion to withdraw Katten Muchin Rosenman LLP as counsel 394 is granted. Attorney BeLinda I. Mathie; Jonna Lee McGinley; Patrick Malley Smith; David C. Bohan and Jonathan L. Marks terminated. Mailed notice (am) (Entered: 04/03/2009)
04/06/2009	466	MOTION by Plaintiff BCS Services, Inc. to amend/correct <i>Emergency Motion to Correct The Docket</i> (Mathews, Andrew) (Entered: 04/06/2009)
04/06/2009	467	NOTICE of Motion by Andrew L Mathews for presentment of motion to amend/correct 466 before Honorable James F. Holderman on 4/9/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 04/06/2009)

04/10/2009	468	NOTICE of Correction 387 , 385 . (rp,) (Entered: 04/10/2009)
04/10/2009	469	ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas by Michael D. Sher (Sher, Michael) (Entered: 04/10/2009)
04/10/2009	470	ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas by Athanasios Papadopoulos (Papadopoulos, Athanasios) (Entered: 04/10/2009)
04/10/2009	471	ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas by Sarah Garner Malia (Malia, Sarah) (Entered: 04/10/2009)
04/15/2009	472	ATTORNEY Appearance for Defendants Aztek Partners, LLC, Chonus, Inc., Gregory Bingham by Donald B. Levine (Levine, Donald) (Entered: 04/15/2009)
04/15/2009	473	ATTORNEY Appearance for Defendants Aztek Partners, LLC, Chonus, Inc., Gregory Bingham by Saskia Nora Bryan (Bryan, Saskia) (Entered: 04/15/2009)
04/15/2009	474	MINUTE entry before the Honorable James F. Holderman: Defendants are given until 4/17/2009 to answer or otherwise plead to the second amended complaint. Any motions filed, should be noticed for 4/28/2009 at 9:00 AM. Status hearing is reset for 4/28/2009 at 9:00 AM. Mailed notice (am) (Entered: 04/15/2009)
04/17/2009	475	MOTION by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson to dismiss <i>Second Amended Complaint of Plaintiff</i> and motion for leave to adopt the motion to dismiss and memorandum in support. (Dunigan, E.) Modified on 4/20/2009 (td,). (Entered: 04/17/2009)
04/17/2009	476	MEMORANDUM by G3 Holdings, LLC, Gregory Wilson, Donald Wilson in support of motion to dismiss 475 Plaintiff's Second Amended Complaint (Dunigan, E.) (Entered: 04/17/2009)
04/17/2009	477	ATTORNEY Appearance for Defendants Aztek Partners, LLC, Chonus, Inc., Gregory Bingham by Harold L. Moskowitz (Moskowitz, Harold) (Entered: 04/17/2009)
04/17/2009	478	ATTORNEY Appearance for <i>Atlantic Municipal Corporation; Midwest Real Estate Investment Company; Midwest Real Estate Investment Company Employee Profit Sharing Plan & Trust; David Gray</i> (Friedman, Arthur) (Entered: 04/17/2009)
04/17/2009	479	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to dismiss <i>Plaintiffs' Second Amended Complaint</i> (Pearl, Richard) (Entered: 04/17/2009)
04/17/2009	480	MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison in support of motion to dismiss, 479 Plaintiffs' Second Amended Complaint (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pearl, Richard) (Entered: 04/17/2009)
04/17/2009	481	NOTICE of Motion by Richard J Pearl for presentment of motion to dismiss, 479 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Pearl, Richard) (Entered: 04/17/2009)
04/17/2009	482	MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss <i>Second Amended Complaint</i> (Levine, Donald) (Entered: 04/17/2009)

04/17/2009	483	MEMORANDUM by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC in support of motion to dismiss, 482 (Levine, Donald) (Entered: 04/17/2009)
04/17/2009	484	NOTICE of Motion by Donald B. Levine for presentment of motion to dismiss, 482 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Levine, Donald) (Entered: 04/17/2009)
04/17/2009	485	MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to join <i>Sass Defendants' Memorandum in Support of Their Motion to Dismiss Plaintiffs' Second Amended Complaint</i> (Papadopoulos, Athanasios) (Entered: 04/17/2009)
04/17/2009	486	CERTIFICATE of Service by Donald B. Levine on behalf of SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC regarding memorandum in support of motion 483 , notice of motion 484 , MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss <i>Second Amended Complaint</i> 482 (Levine, Donald) (Entered: 04/17/2009)
04/17/2009	487	NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to join 485 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 04/17/2009)
04/17/2009	488	MOTION by Defendant Patrick Quinn for joinder <i>in the "Sass Defendants" and "G3 Defendants" Motions to Dismiss</i> (Heneghan, Patrick) (Entered: 04/17/2009)
04/17/2009	489	MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to dismiss <i>Counts III, IV and VII of the Second Amended Complaint</i> (Papadopoulos, Athanasios) (Entered: 04/17/2009)
04/17/2009	490	NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to dismiss 489 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 04/17/2009)
04/17/2009	491	ANSWER to amended complaint <i>Answer to Second Amended Complaint</i> by Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Atlantic Municipal Corporation, David R Gray, B G Investments, Inc., Bonnie J. Gray(Friedman, Arthur) (Entered: 04/17/2009)
04/17/2009	492	MOTION by Defendants Michael Deluca, Gary Branse to join <i>co-defendants' motion to dismiss plaintiffs' second amended complaint</i> (Nelson, Scott) (Entered: 04/17/2009)
04/17/2009	493	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss <i>the Second Amended Complaint</i> (Monkus, Elizabeth) (Entered: 04/17/2009)
04/17/2009	494	NOTICE of Motion by Elizabeth Monkus for presentment of motion to dismiss 493 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Monkus, Elizabeth) (Entered: 04/17/2009)
04/17/2009	495	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join <i>and adopt Co-Defendants' Motions to Dismiss Second Amended Complaint</i> (Rosenblum, Elisha) (Entered: 04/17/2009)
04/17/2009	496	ATTORNEY Appearance for Defendants Bank Atlantic Bancorp, Heartwood 88, Inc.

		by Christopher Kenneth Meyer <i>Appearance for Defendants Heartwood 88, LLC and BankAtlantic Bancorp, Inc.</i> (Meyer, Christopher) (Entered: 04/17/2009)
04/17/2009	497	ATTORNEY Appearance for Defendants Bank Atlantic Bancorp, Heartwood 88, Inc. by Christopher Kenneth Meyer <i>Attorney Appearance for Robert A. Holland for Defendants Heartwood 88, LLC and BankAtlantic Bancorp, Inc.</i> (Meyer, Christopher) (Entered: 04/17/2009)
04/17/2009	498	MOTION by Defendants Bank Atlantic Bancorp, Heartwood 88, Inc. to dismiss <i>plaintiffs' Second Amended Complaint</i> (Meyer, Christopher) (Entered: 04/17/2009)
04/17/2009	499	MEMORANDUM by Bank Atlantic Bancorp, Heartwood 88, Inc. in support of motion to dismiss 498 <i>plaintiffs' Second Amended Complaint</i> (Meyer, Christopher) (Entered: 04/17/2009)
04/17/2009	500	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to dismiss 498 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Meyer, Christopher) (Entered: 04/17/2009)
04/17/2009	501	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Bank Atlantic Bancorp, Heartwood 88, Inc. <i>Consolidated Notice of Affiliates and Corporate Disclosure Statement</i> (Meyer, Christopher) (Entered: 04/17/2009)
04/18/2009	502	ANSWER to amended complaint by Wheeler-Dealer, Ltd., Timothy E. Gray (Attachments: # 1 Exhibit)(Huyck, William) (Entered: 04/18/2009)
04/18/2009	503	MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to file instanter <i>Answer to Second Amended Complaint</i> (Huyck, William) (Entered: 04/18/2009)
04/18/2009	504	NOTICE of Motion by William Thomas Huyck for presentment of motion to file instanter 503 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Huyck, William) (Entered: 04/18/2009)
04/20/2009	505	NOTICE of Motion by Scott Nelson for presentment of motion to join 492 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Nelson, Scott) (Entered: 04/20/2009)
04/21/2009	506	MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to join <i>SI Securities, LLC et al.'s Memorandum in Support of Their Motion to Dismiss Plaintiffs' Second Amended Complaint</i> (Malia, Sarah) (Entered: 04/21/2009)
04/21/2009	507	NOTICE of Motion by Sarah Garner Malia for presentment of motion to join 506 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Malia, Sarah) (Entered: 04/21/2009)
04/21/2009	508	MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Memorandum in Support</i> (Monkus, Elizabeth) (Entered: 04/21/2009)
04/21/2009	509	NOTICE of Motion by Elizabeth Monkus for presentment of motion to join 508 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Monkus, Elizabeth) (Entered: 04/21/2009)
04/22/2009	510	NOTICE of Motion by E. Bryan Dunigan, III for presentment of motion to dismiss 475 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Dunigan, E.) (Entered: 04/22/2009)
04/22/2009	511	NOTICE of Motion by Elisha S. Rosenblum for presentment of motion to join 495 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Rosenblum, Elisha) (Entered: 04/22/2009)

04/23/2009	512	MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn for joinder in <i>Various Defendants' Motions to Dismiss</i> (Heneghan, Patrick) (Entered: 04/23/2009)
04/23/2009	513	NOTICE of Motion by Patrick Joseph Heneghan for presentment of motion for joinder 512 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Heneghan, Patrick) (Entered: 04/23/2009)
04/23/2009	514	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to join <i>Certain Defendants' Motion to Dismiss</i> (Pearl, Richard) (Entered: 04/23/2009)
04/23/2009	515	NOTICE of Motion by Richard J Pearl for presentment of motion to join, 514 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Pearl, Richard) (Entered: 04/23/2009)
04/24/2009	516	ATTORNEY Appearance for Defendants Tax Play, Inc., Tax Capital, LLC by Patrick Joseph Heneghan (Heneghan, Patrick) (Entered: 04/24/2009)
04/24/2009	517	MOTION by counsel for Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to withdraw as attorney <i>the appearance of Maria J. Minor</i> (Malia, Sarah) (Entered: 04/24/2009)
04/24/2009	518	NOTICE of Motion by Sarah Garner Malia for presentment of motion to withdraw as attorney 517 before Honorable James F. Holderman on 4/30/2009 at 09:00 AM. (Malia, Sarah) (Entered: 04/24/2009)
04/28/2009	520	MINUTE entry before the Honorable James F. Holderman: Attorney Mark Frels' application to appear pro hac vice on behalf of G3 Holdings, Gregory Wilson and Donald Wilson 464 is granted. Attorney Mark H. How's application to appear pro hac vice on behalf of G3 Holdings, Gregory Wilson and Donald Wilson 465 is granted. Defendants' motions to join motions to dismiss 485 488 492 495 506 508 512 514 are granted. Defendants Wheeler-Dealer, Ltd., Timothy E. Gray's motion to file answer to second amended complaint instant 503 is granted. Attorney Maria J. Minor's motion to withdraw as attorney for the defendants Joshua Atlas, Arlene Atlas HBZ, Inc., Lori Levinson and Judith Berger 517 is granted. On defendants' motions to dismiss 489 482 493 479 475 , responses due by 5/19/2009; replies due by 6/2/2009. Status hearing held and is continued for 5/21/2009 at 9:00 AM. Parties are to proceed with discovery. Mailed notice (am) (Entered: 04/29/2009)
04/28/2009		(Court only) Attorney Maria J. Minor terminated. (am) (Entered: 04/29/2009)
04/29/2009	519	ATTORNEY Appearance for Defendants Michael Deluca, Gary Branse by James R. Quinn (Quinn, James) (Entered: 04/29/2009)
05/04/2009	521	ATTORNEY Appearance for Defendants Michael Deluca, Gary Branse by Tammy Lynn Wade (Wade, Tammy) (Entered: 05/04/2009)
05/11/2009	522	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for leave to file <i>Third Amended Complaint</i> (Attachments: # 1 Exhibit A, # 2 Exhibit Exhibits A-F, # 3 Exhibit Exhibit G1, # 4 Exhibit Exhibit G2, # 5 Exhibit Exhibit G3, # 6 Exhibit Exhibit G4-G6 part 1, # 7 Exhibit Exhibit G4-G6 part 2, # 8 Exhibit Exhibit G4-G6 part 3, # 9 Exhibit Exhibit H-I, # 10 Exhibit Exhibit J1-J5 part 1, # 11 Exhibit Exhibit J1-J5 part 2, # 12 Exhibit Exhibit K1-K5 part 1, # 13 Exhibit Exhibit K1-K5 part 2, # 14 Exhibit Exhibit L-X, # 15 Exhibit B)(Mathews, Andrew) (Entered: 05/11/2009)
05/11/2009	523	NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to

		file,, 522 before Honorable James F. Holderman on 5/14/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 05/11/2009)
05/14/2009	524	MINUTE entry before the Honorable James F. Holderman: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison's motion to join Certain Defendants' Motion to Dismiss 514 is granted. Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for leave to file Third Amended Complaint 522 is granted; the previously filed motions to dismiss the second amended complaint are to be applied to the third amended complaint. The previously set briefing schedule remains in effect. Mailed notice (am) (Entered: 05/18/2009)
05/18/2009	525	<i>Third</i> AMENDED complaint by Phoenix Bond & Indemnity, Co., BCS Services, Inc. against Richarony, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC, Bank Atlantic Bancorp, Michael Deluca, Gary Branse, SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison, G3 Holdings, LLC, Gregory Wilson, Gregory Stec, Donald Wilson, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, Tax Play, Inc., Tax Capital, LLC, Patrick Quinn, Varan Realtors, Inc. d/b/a Goin Realty, Joshua Atlas, Arlene Atlas, Atlantic Municipal Corp., Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, David Gray, SALTA Group, Inc., CCPI, LLC, Marshall Atlas, HBZ, Inc., Atlantic Municipal Corporation, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan & Trust, David R Gray, Lori Levinson, Judith Berger, Wheeler-Dealer, Ltd., B G Investments, Inc., Bonnie J. Gray, Sabre Group LLC, John Bridge, Timothy E. Gray, Barrett Rochman, Heartwood 88, Inc., Bamp, LLC, Anthony DeLaurentis, Richard Turner (Attachments: # 1 Exhibit A-F, # 2 Exhibit G1, # 3 Exhibit G2, # 4 Exhibit G3, # 5 Exhibit G4-6 part 1, # 6 Exhibit G4-6 part 1, # 7 Exhibit G4-6 part b, # 8 Exhibit H-I, # 9 Exhibit J1-J5 part 1, # 10 Exhibit J1-J5 part 2, # 11 Exhibit K1-K5 part 1, # 12 Exhibit K1-K5 part 2, # 13 Exhibit L-X)(Mathews, Andrew) (Entered: 05/18/2009)
05/19/2009	526	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for leave to file excess pages <i>Instanter</i> (Mathews, Andrew) (Entered: 05/19/2009)
05/19/2009	527	NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file excess pages 526 before Honorable James F. Holderman on 5/26/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 05/19/2009)
05/19/2009	528	RESPONSE by Phoenix Bond & Indemnity, Co., BCS Services, Inc.in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to dismiss 479 , MOTION by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson to dismiss <i>Second Amended Complaint of Plaintiff</i> 475 , MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to dismiss <i>Counts III, IV and VII of the Second Amended Complaint</i> 489 , MOTION by Defendants Bank Atlantic Bancorp, Heartwood 88, Inc. to dismiss <i>plaintiffs' Second Amended Complaint</i> 498 , MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss <i>Second Amended Complaint</i> 482 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss <i>the Second Amended Complaint</i> 493

		(Mathews, Andrew) (Entered: 05/19/2009)
05/20/2009	529	ATTORNEY Appearance (Meyer, Christopher) (Entered: 05/20/2009)
05/20/2009	530	MOTION by Defendant BankAtlantic to dismiss <i>plaintiffs' Third Amended Complaint</i> (Meyer, Christopher) (Entered: 05/20/2009)
05/20/2009	531	MEMORANDUM by BankAtlantic in support of motion to dismiss 530 <i>plaintiffs' Third Amended Complaint</i> (Meyer, Christopher) (Entered: 05/20/2009)
05/20/2009	532	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to dismiss 530 before Honorable James F. Holderman on 5/26/2009 at 09:00 AM. (Meyer, Christopher) (Entered: 05/20/2009)
05/26/2009	533	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for default judgment as to <i>Varan Realtors d/b/a Goin Realty & Gregory Stec</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Mathews, Andrew) (Entered: 05/26/2009)
05/26/2009	534	NOTICE of Motion by Andrew L Mathews for presentment of motion for default judgment, 533 before Honorable James F. Holderman on 6/2/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 05/26/2009)
05/26/2009	535	MINUTE entry before the Honorable James F. Holderman: Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc.'s motion for leave to file excess pages Instanter 526 is granted. On defendant BankAtlantic's motion to dismiss plaintiffs' Third Amended Complaint 530 , the previously set briefing schedule shall stand. The Court to rule electronically and will set further dates at the time of ruling. Status hearing date of 6/2/2009 is vacated. Mailed notice (am) (Entered: 05/27/2009)
06/02/2009	536	REPLY by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson to response in opposition to motion,,, 528 (Dunigan, E.) (Entered: 06/02/2009)
06/02/2009	537	NOTICE by G3 Holdings, LLC, Gregory Wilson, Donald Wilson re reply 536 (Dunigan, E.) (Entered: 06/02/2009)
06/02/2009	538	REPLY by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to dismiss 479 , memorandum in support of motion, 480 (Pearl, Richard) (Entered: 06/02/2009)
06/02/2009	539	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison re reply to response to motion,, 538 (Pearl, Richard) (Entered: 06/02/2009)
06/02/2009	540	REPLY by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss <i>Second Amended Complaint</i> 482 (Moskowitz, Harold) (Entered: 06/02/2009)
06/02/2009	541	EXHIBIT by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass

		Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison regarding reply to response to motion,, 538 (Pearl, Richard) (Entered: 06/02/2009)
06/02/2009	542	REPLY by Defendants BankAtlantic, Heartwood 88, Inc. <i>in Support of Heartwood 88, LLC's and BankAtlantic's Motion to Dismiss Plaintiffs' Third Amended Complaint Pursuant to Fed. R. Civ. P. 12(b)(6)</i> (Meyer, Christopher) (Entered: 06/02/2009)
06/02/2009	543	MINUTE entry before the Honorable James F. Holderman: Plaintiffs' motion for default judgment 533 is moot. Defendant Gregory Stec is given until 7/2/2009 to answer the complaint and attain counsel. Enter order of default against the defendant Varan Realty d/b/a Goin Realty for failure to answer or otherwise plead to the complaint. Mailed notice (am) (Entered: 06/03/2009)
06/05/2009	546	MINUTE entry before the Honorable James F. Holderman: Defendants' motions at docket nos. 489 , 493 , 498 , and 530 are granted to the extent that the motions request that the defendants be allowed to join and adopt the motions to dismiss filed by "the G3 Defendants," "the Sass Defendants," and SI Securities, LLC, et al. Mailed notice (jmp,) (Entered: 06/09/2009)
06/08/2009	544	MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to join <i>Reply in Support of Motion to Dismiss</i> (Pearl, Richard) (Entered: 06/08/2009)
06/08/2009	545	NOTICE of Motion by Richard J Pearl for presentment of motion to join, 544 before Honorable James F. Holderman on 6/11/2009 at 09:00 AM. (Pearl, Richard) (Entered: 06/08/2009)
06/10/2009	547	MINUTE entry before the Honorable James F. Holderman: The SASS defendants' motion to join reply memorandum dkt. no. 540 544 is granted. Mailed notice (am) (Entered: 06/10/2009)
06/23/2009	548	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Defendants John Bridge, Barrett Rochman, and Sabre Group, LLC's Responses to Written Discovery</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mathews, Andrew) (Entered: 06/23/2009)
06/23/2009	549	NOTICE of Motion by Andrew L Mathews for presentment of motion to compel, 548 before Honorable Maria Valdez on 6/30/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 06/23/2009)
06/29/2009	552	LETTER from Lowell E. Sachnoff dated 6/26/2009. (jmp,) (Entered: 06/30/2009)
06/29/2009	553	LETTER from Harold L. Moskowitz dated 6/29/2009. (jmp,) (Entered: 06/30/2009)
06/30/2009	550	RESPONSE by Sabre Group LLC, John Bridge, Barrett Rochmanin Opposition to MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Defendants John Bridge, Barrett Rochman, and Sabre Group, LLC's Responses to Written Discovery</i> 548 (Moskowitz, Harold) (Entered: 06/30/2009)
06/30/2009	551	NOTICE by Sabre Group LLC, John Bridge, Barrett Rochman re response in opposition to motion, 550 (Moskowitz, Harold) (Entered: 06/30/2009)
06/30/2009	554	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 6/30/2009. Plaintiff's motion to compel Defendants John Bridge, Barrett Rochman, and Sabre Group, LLC's Responses to Written Discovery 548 is granted. Defendant shall comply with the outstanding documents by 7/13/09. Responses to discovery requests

		must comply with FED. R. CIV. P. 33 and 34. Mailed notice (yp,) (Entered: 06/30/2009)
07/15/2009	555	MINUTE entry before the Honorable James F. Holderman: For the reasons set forth in the Statement section below, The G3 Defendants' and The Sass Defendants' motions to dismiss [475, 479] are denied. Defendants are ordered to file an Answer to Plaintiffs' Third Amended Complaint on or before August 7, 2009. Mailed notice (am) (Entered: 07/15/2009)
07/16/2009	556	MINUTE entry before the Honorable James F. Holderman: For the reasons set forth in the Statement section below, SI Securities, LLC, SI Securities Management, Inc., SI Boo, LLC, CCPI, LLC, Kenneth Rochman, CMS Services, LLC, Kevin Sierzega, Gregory Bingham, Aztek Partners, LLC, and Chonus, Inc.'s motion to dismiss 482 is denied. Defendants are ordered to file an Answer to Plaintiffs' Third Amended Complaint on or before August 7, 2009. Mailed notice (am) (Entered: 07/17/2009)
07/30/2009	557	MOTION by Defendants BankAtlantic, Heartwood 88, Inc. for extension of time <i>Agreed Motion for Extension of Time to Answer</i> (Meyer, Christopher) (Entered: 07/30/2009)
07/30/2009	558	NOTICE of Motion by Christopher Kenneth Meyer for presentment of extension of time 557 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Meyer, Christopher) (Entered: 07/30/2009)
07/31/2009	559	MINUTE entry before the Honorable Maria Valdez:Settlement Conference set for 11/16/2009 and 11/17/09 at 10:00 AM. Judge Valdez requires full compliance with the Court's Standing Order of Settlement Conference found on the Judge's website available at www.ilnd.uscourts.gov. Because of the volume of settlement conferences conducted by Judge Valdez, once a settlement conference date has been agreed upon, no further continuances will be granted without a motion showing extreme hardship. Mailed notice (yp,) (Entered: 07/31/2009)
08/03/2009	560	MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger for extension of time to file answer regarding amended complaint,,,,, 525 <i>Agreed Motion for Extension of Time to File Answer</i> (Malia, Sarah) (Entered: 08/03/2009)
08/03/2009	561	NOTICE of Motion by Sarah Garner Malia for presentment of motion for extension of time to file answer, motion for relief 560 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Malia, Sarah) (Entered: 08/03/2009)
08/03/2009	562	MOTION by Defendants SALTA Group, Inc., Marshall Atlas for extension of time to file answer (Monkus, Elizabeth) (Entered: 08/03/2009)
08/03/2009	563	NOTICE of Motion by Elizabeth Monkus for presentment of motion for extension of time to file answer 562 before Honorable James F. Holderman on 8/13/2009 at 09:30 AM. (Monkus, Elizabeth) (Entered: 08/03/2009)
08/03/2009	564	MINUTE entry before the Honorable James F. Holderman: Defendants BankAtlantic, Heartwood 88, Inc.'s agreed motion for extension of time to answer 557 is granted. Defendants Josua Atlas, Arlene Atlas, HBZ, INC., Lorie Levinson, Judith Berger's agreed motion for extension of time to answer 560 is granted. Defendants SALTA Group, Inc., Marshall Atlas' agreed motion for extension of time to answer 562 is granted. Defendants are given until 8/14/2009to answer the third amended complaint. Mailed notice (am) (Entered: 08/03/2009)
08/06/2009	565	MOTION by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson for extension of time <i>to file Answer to Third Amended Complaint of Plaintiff</i> (Dunigan,

		E.) (Entered: 08/06/2009)
08/06/2009	566	NOTICE of Motion by E. Bryan Dunigan, III for presentment of extension of time 565 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Dunigan, E.) (Entered: 08/06/2009)
08/06/2009	567	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner for extension of time to file answer <i>to Plaintiffs' Third Amended Complaint</i> (Rosenblum, Elisha) (Entered: 08/06/2009)
08/06/2009	568	NOTICE of Motion by Elisha S. Rosenblum for presentment of motion for extension of time to file answer 567 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Rosenblum, Elisha) (Entered: 08/06/2009)
08/07/2009	569	ANSWER to amended complaint (<i>plaintiff's third amended complaint</i>) by Michael Deluca, Gary Branse(Nelson, Scott) (Entered: 08/07/2009)
08/07/2009	570	ANSWER to amended complaint <i>third amended complaint</i> by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC(Levine, Donald) (Entered: 08/07/2009)
08/07/2009	571	NOTICE by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC <i>of filing and certificate of service re answer to third amended complaint</i> (Levine, Donald) (Entered: 08/07/2009)
08/07/2009	572	ANSWER to amended complaint <i>third amended complaint</i> by Aztek Partners, LLC, Chonus, Inc., Gregory Bingham(Levine, Donald) (Entered: 08/07/2009)
08/07/2009	573	NOTICE by Aztek Partners, LLC, Chonus, Inc., Gregory Bingham <i>of filing and certicate of service re answer to third amended complaint</i> (Levine, Donald) (Entered: 08/07/2009)
08/07/2009	574	ANSWER to amended complaint by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison (Attachments: # 1 Notice of Filing Notice of Filing of Answer)(Pearl, Richard) (Entered: 08/07/2009)
08/11/2009	575	MINUTE entry before the Honorable James F. Holderman:The G3 Defendants' Agreed Motion for extension of time 565 up to and including 8/14/09, to answer plaintiffs' third amended complaint is granted. Motion terminated. The motion hearing set for 8/13/09 is stricken. Judicial staff mailed notice (gl,) (Entered: 08/11/2009)
08/11/2009	576	MINUTE entry before the Honorable James F. Holderman:Defendants' Anthony Delaurentis, Richard Turer, Bamp, LLC. and Richarony, LLC, Motion for extension of time to answer, 567 up to and including 8/14/09, to plaintiffs' third amended complaint is granted. Motion terminated. The motion hearing set for 8/13/09 is stricken. Judicial staff mailed notice (gl,) (Entered: 08/11/2009)
08/11/2009	577	NOTICE by Michael Deluca, Gary Branse re answer to amended complaint 569 (Wade, Tammy) (Entered: 08/11/2009)
08/12/2009	578	ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger by Sarah Garner Malia <i>Appearance of Thomas J. McNulty</i> (Malia, Sarah) (Entered: 08/12/2009)
08/14/2009	579	ANSWER to amended complaint <i>and Jury Demand</i> by G3 Holdings, LLC, Gregory Wilson, Donald Wilson(Dunigan, E.) (Entered: 08/14/2009)


08/14/2009	580	ANSWER to amended complaint by SALTA Group, Inc., Marshall Atlas(Monkus, Elizabeth) (Entered: 08/14/2009)
08/14/2009	581	NOTICE by SALTA Group, Inc., Marshall Atlas re answer to amended complaint 580 , <i>affirmative defenses</i> (Monkus, Elizabeth) (Entered: 08/14/2009)
08/14/2009	582	<i>Defendants'</i> ANSWER to amended complaint (<i>third</i>) by Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner(Rosenblum, Elisha) (Entered: 08/14/2009)
08/14/2009	583	ANSWER to amended complaint (<i>Third</i>), <i>Affirmative Defenses and Demand for Jury</i> by Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger(Papadopoulos, Athanasios) (Entered: 08/14/2009)
08/14/2009	584	ANSWER to amended complaint <i>Answer to Third Amended Complaint</i> by BankAtlantic, Heartwood 88, Inc.(Meyer, Christopher) (Entered: 08/14/2009)
08/14/2009	585	NOTICE by BankAtlantic, Heartwood 88, Inc. re answer to amended complaint 584 (Meyer, Christopher) (Entered: 08/14/2009)
08/20/2009	586	ANSWER to second amended complaint by Gregory Stec.(jmp,) (Entered: 08/24/2009)
08/31/2009	587	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc.Relief from Protective Order (Mathews, Andrew) (Entered: 08/31/2009)
08/31/2009	588	NOTICE of Motion by Andrew L Mathews for presentment of motion for miscellaneous relief 587 before Honorable Maria Valdez on 9/3/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 08/31/2009)
09/03/2009	589	<i>First Amended</i> ANSWER to Complaint with Jury Demand by BankAtlantic, Heartwood 88, Inc.(Meyer, Christopher) (Entered: 09/03/2009)
09/03/2009	590	NOTICE by BankAtlantic, Heartwood 88, Inc. re answer to complaint 589 (Meyer, Christopher) (Entered: 09/03/2009)
09/03/2009	591	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 9/3/2009. Plaintiff's Motion for relief from protective order 587 is granted as outlined in open court. Mailed notice (yp,) (Entered: 09/08/2009)
09/09/2009	592	MOTION by Defendants MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC to join <i>Certain Defendants' Motion to Reconsider Denial of Objection Pursuant to Fed. R. Civ. Pro. 72(a) to Magistrate's Order Quashing Certain Subpoenas</i> (Pearl, Richard) (Entered: 09/09/2009)
09/09/2009	593	NOTICE of Motion by Richard J Pearl for presentment of motion to join, 592 before Honorable James F. Holderman on 9/15/2009 at 09:00 AM. (Pearl, Richard) (Entered: 09/09/2009)
09/15/2009	594	MINUTE entry before the Honorable James F. Holderman: Defendants' motion to join Certain Defendants' Motion to Reconsider Denial of Objection Pursuant to Fed. R. Civ. Pro. 72(a) to Magistrate's Order Quashing Certain Subpoenas 592 is granted. Mailed notice (am) (Entered: 09/16/2009)
09/28/2009	595	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>and Petition for a Rule to Show Cause</i> (Mathews, Andrew) (Entered: 09/28/2009)
09/28/2009	596	NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 595 before Honorable Maria Valdez on 10/1/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 09/28/2009)


09/30/2009	597	Re- NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 595 before Honorable Maria Valdez on 10/6/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 09/30/2009)
10/05/2009	598	MOTION by Plaintiff Phoenix Bond & Indemnity, Co. for judgment on the pleadings <i>as to the Heartwood Defendants' Ninth, Tenth, and Eleventh Affirmative Defenses</i> (Sachnoff, Lowell) (Entered: 10/05/2009)
10/05/2009	599	MEMORANDUM by Phoenix Bond & Indemnity, Co. in support of motion for judgment on the pleadings 598 (Sachnoff, Lowell) (Entered: 10/05/2009)
10/05/2009	600	NOTICE of Motion by Lowell E. Sachnoff for presentment of motion for judgment on the pleadings 598 before Honorable James F. Holderman on 10/8/2009 at 09:00 AM. (Sachnoff, Lowell) (Entered: 10/05/2009)
10/06/2009	601	MINUTE entry before the Honorable James F. Holderman: On Plaintiff Phoenix Bond & Indemnity, Co.'s motion for judgment on the pleadings as to the Heartwood Defendants' Ninth, Tenth, and Eleventh Affirmative Defenses 598 , response due by 11/5/2009; reply due by 11/19/2009. The Court to rule electronically and will set further dates in the ruling. Mailed notice (am) (Entered: 10/07/2009)
10/06/2009	602	MINUTE entry before the Honorable James F. Holderman: ENTER STANDING ORDER RELATING TO THE DISCOVERY OF ELECTRONICALLY STORED INFORMATION. Mailed notice (am) (Entered: 10/07/2009)
10/06/2009	603	Standing Order Relating to the Discovery of Electronically Stored Information. Signed by the Honorable James F. Holderman on 10/6/2009: Mailed notice (am) (Entered: 10/07/2009)
10/06/2009	607	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/6/2009. MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel and Petition for a Rule to Show Cause 595 is entered and continued to 10/13/2009 at 09:45 AM. Mailed notice (yp,) (Entered: 10/08/2009)
10/08/2009	604	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Joseph Varan's Responses to Interrogatories</i> (Mathews, Andrew) (Entered: 10/08/2009)
10/08/2009	605	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for order to show cause (Mathews, Andrew) (Entered: 10/08/2009)
10/08/2009	606	NOTICE of Motion by Andrew L Mathews for presentment of motion for order to show cause 605 , motion to compel 604 before Honorable Maria Valdez on 10/13/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 10/08/2009)
10/12/2009	608	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Electronic Discovery from HBZ, Inc., Lori Levinson, and Judith Berger</i> (Mathews, Andrew) (Entered: 10/12/2009)
10/12/2009	609	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Electronic Discovery from Salta Group, Inc. and Marshall Atlas</i> (Mathews, Andrew) (Entered: 10/12/2009)
10/12/2009	610	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. to compel <i>Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray</i> (Mathews, Andrew) (Entered: 10/12/2009)
10/12/2009	611	NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 608 , motion to compel 609 , motion to compel 610 before Honorable Maria Valdez on

		10/15/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 10/12/2009)
10/13/2009	612	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/13/09. Plaintiffs' motion to compel Joseph Varan's Responses to Interrogatories 604 is granted as stated in open court. Plaintiffs' Motion for order to show cause 605 is granted. Joseph Varan is ordered to appear on 10/20/09 at 9:45 a.m. in Courtroom 1300 before Judge Valdez to show cause why he should not be held in contempt for failure to comply with the Court's order dated 9/1/09. Copy of this order was mailed to Joseph Varan's last know address, "306 E. First St, Hinsdale, IL 60521."Plaintiffs' motion to compel and Petition for a Rule to Show Cause 595 is withdrawn per plaintiff's request in open court.Parties will be notified by minute order as to how the settlement conference set for 11/16/09 and 11/17/09 will be accommodated. Mailed notice (yp,) (Entered: 10/14/2009)
10/15/2009	613	MINUTE entry before the Honorable Maria Valdez: Case called for motion hearing, counsel for the plaintiff was not present. Motion hearing set for 10/15/09 is vacated and reset to 10/22/09 at 9:45 a.m. The parties are to conduct a Rule 37 conference before the motion hearing date of 10/22/09. Mailed notice (lcw,) (Entered: 10/16/2009)
10/19/2009	614	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for order (<i>Scheduling Order</i>) (Sachnoff, Lowell) (Entered: 10/19/2009)
10/19/2009	615	NOTICE of Motion by Lowell E. Sachnoff for presentment of motion for order 614 before Honorable James F. Holderman on 10/22/2009 at 09:00 AM. (Sachnoff, Lowell) (Entered: 10/19/2009)
10/20/2009	618	MINUTE entry before the Honorable Maria Valdez:Show cause hearing held on 10/20/2009. Court will issue a second rule to show cause set for 10/29/09 at 9:45 a.m. as to Mr. Joseph Varan. Mr. Joseph Varan is ordered to appear on 10/29/09 at 9:45 a.m. in courtroom 1300 to show why he should not be held in contempt for failure to comply with the Court's order dated 9/1/09. Mr. Joseph Varan could face sanctions of default judgment if he fails to appear at that time. If he complies with discovery by that time then Mr. Varan will not face sanctions. The clerk is directed to forward a copy of this order to Mr. Joseph Varan by Federal Express at the last know address: "306 E. First St, Hinsdale, IL 60521."Mailed notice (yp,) (Entered: 10/21/2009)
10/21/2009	616	MOTION by Defendants Michael Deluca, Gary BranseExclude Personal Appearance at Conference (Wade, Tammy) (Entered: 10/21/2009)
10/21/2009	617	NOTICE of Motion by Tammy Lynn Wade for presentment of motion for miscellaneous relief 616 before Honorable Maria Valdez on 10/27/2009 at 09:45 AM. (Wade, Tammy) (Entered: 10/21/2009)
10/22/2009	619	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/22/2009. Hearing on Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 are continued to 10/27/2009 at 09:45 AM.Mailed notice (yp,) (Entered: 10/22/2009)
10/22/2009	620	MINUTE entry before the Honorable James F. Holderman: Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc.'s motion for a scheduling order 614 is granted. Plaintiff shall comply with FRCP(26)(a)(2) by 12/9/2009. Defendant shall comply with FRCP(26)(a)(2) by 2/12/2010. Fact Discovery ordered closed by 10/30/2009. Expert Discovery ordered closed by 3/22/2010. Dispositive motions with supporting memoranda due by 4/16/2010; responses due by 5/17/2010. Replies due by 6/4/2010.



		Final Pretrial Order due by 8/13/2010. Motions in limine with supporting memoranda due by 8/13/2010; responses due by 8/31/2010. Final Pretrial Conference set for 9/16/2010 at 3:00 PM. Jury Trial set for 10/12/2010 at 10:00 AM. Mailed notice (am) (Entered: 10/23/2009)
10/23/2009		MAILED Minute Order dated 10/22/2009; via Federal Express #8619-9823-0495 to Mr. Joseph Varan. (jmp,) (Entered: 10/26/2009)
10/27/2009	621	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/27/2009. Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 are entered and continued to 11/3/09 at 9:45 a.m. Defendants' Michael Deluca and Gary Branse Motion to Excuse Personal Attendance 616 is granted. Defendant's oral motion to Excuse Lori Levinson and Marshal Atlas' Personal Appearance is granted. Plaintiff's oral motion to extend time to submit the demand letter by 10/30/09 is granted. Mailed notice (yp,) (Entered: 10/28/2009)
10/28/2009	622	MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Aztek Partners, LLC, Chonus, Inc., CCPI, LLC to quash <i>Rule 30(b)(6) Deposition Notices</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Moskowitz, Harold) (Entered: 10/28/2009)
10/28/2009	623	NOTICE of Motion by Harold L. Moskowitz for presentment of motion to quash, 622 before Honorable Maria Valdez on 11/3/2009 at 09:45 AM. (Moskowitz, Harold) (Entered: 10/28/2009)
10/29/2009	624	Motion to Excuse Personal Attendance by G3 Holdings, LLC, Gregory Wilson, Donald Wilson (Dunigan, E.) (Entered: 10/29/2009)
10/29/2009	625	NOTICE of Motion by E. Bryan Dunigan, III for presentment of before Honorable Maria Valdez on 11/10/2009 at 09:45 AM. (Dunigan, E.) (Entered: 10/29/2009)
10/29/2009	628	MINUTE entry before the Honorable Maria Valdez:Show cause hearing held on 10/29/2009. Defendant Joseph Varan failed to appear as ordered by the Court. Court will issue a written order on rule to show cause. Minute entry dated 10/27/09 document number is amended to the reflect the following changes: "Defendants' oral motion to Excuse Lori Levinson and Arlene Atlas' Personal Appearance is granted. Plaintiff's oral motion to extend time to submit the demand letter by 11/6/09 is granted." Order to stand in all other respect. Mailed notice (yp,) (Entered: 10/30/2009)
10/30/2009	626	MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to compel (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 4, # 4 Exhibit 3)(Moskowitz, Harold) (Entered: 10/30/2009)
10/30/2009	627	NOTICE of Motion by Harold L. Moskowitz for presentment of motion to compel, 626 before Honorable Maria Valdez on 11/5/2009 at 09:45 AM. (Moskowitz, Harold) (Entered: 10/30/2009)
10/30/2009	629	MINUTE entry before the Honorable Maria Valdez: Joseph Varan did not appear at the hearing on 10/29/2009. For the reasons stated on this order, the Court orders that default judgment be entered against Joseph Varan. [For further details see text below.] Mailed notice (jmp,) (Entered: 11/02/2009)

11/03/2009	630	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 11/3/09. Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 ; Defendants' Motion to Quash Rule 30(b)(6) Deposition Notices 622 are entered and continued to 11/5/2009 at 09:45 AM.Mailed notice (yp,) (Entered: 11/04/2009)
11/05/2009	631	MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard TurnerTo Excuse Personal Appearance at Settlement Conference (Rosenblum, Elisha) (Entered: 11/05/2009)
11/05/2009	632	NOTICE of Motion by Elisha S. Rosenblum for presentment of motion for miscellaneous relief 631 before Honorable Maria Valdez on 11/12/2009 at 09:45 AM. (Rosenblum, Elisha) (Entered: 11/05/2009)
11/05/2009	633	MEMORANDUM by BankAtlantic, Heartwood 88, Inc. in Opposition to motion for judgment on the pleadings 598 (Meyer, Christopher) (Entered: 11/05/2009)
11/05/2009	634	NOTICE by BankAtlantic, Heartwood 88, Inc. re memorandum in opposition to motion 633 (Meyer, Christopher) (Entered: 11/05/2009)
11/05/2009	635	MINUTE entryMotion Hearing held on 11/5/09. Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 ; Defendants' Motion to Quash Rule 30(b)(6) Deposition Notices 622 are continued to 11/12/09 at 9:45 a.m. Defendants' Motion to Compel 626 is granted in part and denied in part as moot by agreement of the parties. Remaining issues regarding Jocelyn Stoller a/k/a Jocelyn Congua in Defendants' Motion to Compel 626 are taken under advisement. Defendants' counsel shall submit a copy of the transcript of deposition to chambers by close of business today (11/5/09). Motion to excuse Personal attendance by G3 Holdings, LLC, Gregory Wilson, Donald Wilson 624 is granted. Presentment date of 11/10/09 on said motion is stricken. Mailed notice (yp,) (Entered: 11/06/2009)
11/09/2009	636	NOTICE of Motion by Elisha S. Rosenblum for presentment of motion for miscellaneous relief 631 before Honorable Maria Valdez on 11/12/2009 at 09:45 AM. (Rosenblum, Elisha) (Entered: 11/09/2009)
11/12/2009	637	MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn to substitute attorney <i>Motion for Withdrawal and Substitution of Attorneys</i> (Wolfe, Mark) (Linked document has the incorrect case title and the incorrect case number.) Modified on 11/13/2009 (jmp,). (Entered: 11/12/2009)
11/12/2009	638	<i>Notice of Motion</i> NOTICE of Motion by Mark F. Wolfe for presentment of motion to substitute attorney 637 before Honorable James F. Holderman on 11/19/2009 at 09:00 AM. (Wolfe, Mark)(Linked document has the incorrect case title and the incorrect case number.) Modified on 11/13/2009 (jmp,). (Entered: 11/12/2009)
11/12/2009	639	ATTORNEY Appearance for Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn by Mark F. Wolfe (Wolfe, Mark) (Entered: 11/12/2009)
11/12/2009	640	Mediation Position Paper by G3 Holdings, LLC, Gregory Wilson, Donald Wilson (Dunigan, E.) (Entered: 11/12/2009)
11/12/2009	641	NOTICE by G3 Holdings, LLC, Gregory Wilson, Donald Wilson re other 640 (Dunigan, E.) (Entered: 11/12/2009)

11/12/2009	642	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 11/12/09. BCS Services, Inc v. Heartwood 88, Inc., et al; Motion Hearing on Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 is withdrawn. Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 is withdrawn. Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 is granted. Defendants are ordered to produce documents by 11/19/09. Defendants Motion to Quash Rule 30(b)(6) Deposition Notices 622 is continued to 11/18/09 at 9:45 a.m. MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to Compel 626 is continued to 11/18/09 at 9:45 a.m. The Court will review the incamera documents given in open court by plaintiff. MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner To Excuse Personal Appearance at Settlement Conference 631 is granted in part. Parties are to appear as directed by the Court. Mailed notice (yp,) (Entered: 11/12/2009)
11/12/2009	643	NOTICE of Correction regarding MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn <i>Motion for Withdrawal and Substitution of Attorneys</i> 637 notice of motion, 638 . (jmp,) (Entered: 11/13/2009)
11/13/2009	644	MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn to substitute attorney (Wolfe, Mark) (Entered: 11/13/2009)
11/13/2009	645	NOTICE of Motion by Mark F. Wolfe for presentment of motion to substitute attorney 644 before Honorable James F. Holderman on 12/1/2009 at 09:00 AM. (Wolfe, Mark) (Entered: 11/13/2009)
11/16/2009	647	MINUTE entry before the Honorable Maria Valdez: Settlement conference held on 11/16/2009 and continued to 11/17/09 at 10:00 a.m. Mailed notice (yp,) (Entered: 11/18/2009)
11/17/2009	646	REPLY by Plaintiff Phoenix Bond & Indemnity, Co. to motion for judgment on the pleadings 598 , memorandum in opposition to motion 633 , memorandum in support of motion 599 (Sachnoff, Lowell) (Entered: 11/17/2009)
11/17/2009	648	MINUTE entry before the Honorable Maria Valdez: Settlement conference held on 11/17/2009. The parties are unable to reach settlement at this time. Mailed notice (yp,) (Entered: 11/18/2009)
11/18/2009	649	REPLY by Plaintiff Phoenix Bond & Indemnity, Co. to motion for judgment on the pleadings 598 , memorandum in support of motion 599 , reply 646 <i>Corrected</i> (Sachnoff, Lowell) (Entered: 11/18/2009)
11/18/2009	659	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 11/18/09. Motion by Defendants SI Securities, et al to quash Rule 30(b)(6) deposition notices 622 is continued to 12/2/09 at 9:45 a.m. Order dated 10/30/09 629 to enter default judgment as to Defendant Joseph Varan is hereby vacated. Motion by Defendants SI Securities, et al to compel 626 is continued to 12/2/09 at 9:45 a.m. Plaintiff to submit a list of tax sales bidders by close of business on 11/20/09. Mailed notice (yp,) (Entered: 11/25/2009)
11/19/2009	 650	TRANSCRIPT OF PROCEEDINGS held on 10/16/07 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or

		<p>purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2009. Redacted Transcript Deadline set for 12/21/2009. Release of Transcript Restriction set for 2/17/2010. (Conway, Colleen) (Entered: 11/19/2009)</p>
11/19/2009	 651	<p>TRANSCRIPT OF PROCEEDINGS held on 10/22/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2009. Redacted Transcript Deadline set for 12/21/2009. Release of Transcript Restriction set for 2/17/2010. (Conway, Colleen) (Entered: 11/19/2009)</p>
11/19/2009	652	<p>OBJECTIONS by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by Plaintiff Phoenix Bond & Indemnity, Co. for judgment on the pleadings <i>as to the Heartwood Defendants' Ninth, Tenth, and Eleventh Affirmative Defenses</i> 598 , memorandum in support of motion 599 , reply 649 , reply 646 (Attachments: # 1 Notice of Filing)(Pearl, Richard) (Entered: 11/19/2009)</p>
11/19/2009	653	<p>MINUTE entry before the Honorable James F. Holderman:Motion to withdraw the appearance of Patrick Heneghan and substitute the appearance of Mark F. Wolfe as attorney for Patrick Quinn, tax Capital, LLC and Tax Play, Inc. 644 is granted. Mailed notice (am) (Entered: 11/20/2009)</p>
11/23/2009	654	<p>MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to join <i>and Adopt the SASS Co-Defendants' Objection to Plaintiffs' Motion for Judgment on the Pleadings</i> (Levine, Donald) (Entered: 11/23/2009)</p>
11/23/2009	655	<p>NOTICE of Motion by Donald B. Levine for presentment of motion to join, 654 before Honorable James F. Holderman on 12/3/2009 at 09:00 AM. (Levine, Donald) (Entered: 11/23/2009)</p>
11/23/2009	656	<p>CERTIFICATE of Service by Donald B. Levine on behalf of SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC, Sabre Group LLC, John Bridge, Barrett Rochman regarding MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochma 654 ,</p>

		notice of motion 655 (Levine, Donald) (Entered: 11/23/2009)
11/24/2009	657	MOTION by Plaintiff Phoenix Bond & Indemnity, Co. to strike objections,, 652 (Sachnoff, Lowell) (Entered: 11/24/2009)
11/24/2009	658	NOTICE of Motion by Lowell E. Sachnoff for presentment of motion to strike, motion for relief 657 before Honorable James F. Holderman on 12/1/2009 at 09:00 AM. (Sachnoff, Lowell) (Entered: 11/24/2009)
11/30/2009	660	RESPONSE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by Plaintiff Phoenix Bond & Indemnity, Co. to strike objections,, 652 657 (Becker, Theodore) (Entered: 11/30/2009)
11/30/2009	661	NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison re response to motion, 660 (Becker, Theodore) (Entered: 11/30/2009)
12/01/2009	662	MINUTE entry before the Honorable James F. Holderman: Defendants' motion to join and Adopt the SASS Co-Defendants' Objection to Plaintiffs' Motion for Judgment on the Pleadings 654 is granted. On Phoenix Bond & Indemnity's motion to strike objections 657 , reply due by 12/8/2009. The Court to rule electronically. Mailed notice (am) (Entered: 12/02/2009)
12/02/2009	663	MOTION by Plaintiffs Phoenix Bond & Indemnity, Co., BCS Services, Inc. for extension of time <i>to comply with Federal Rule of Civil Procedure 26(a)(2)</i> . (Mathews, Andrew) (Entered: 12/02/2009)
12/02/2009	664	<i>Emergency</i> NOTICE of Motion by Andrew L Mathews for presentment of extension of time 663 before Honorable James F. Holderman on 12/3/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 12/02/2009)
12/02/2009	667	MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 12/2/10. Motion by Defendants SI Securities, et al to quash Rule 30(b)(6) deposition notices 622 is continued to 12/16/09 at 9:45 a.m. Motion by Defendants SI Securities, et al to compel 626 is continued to 12/16/09 at 9:45 a.m.Mailed notice (yp,) (Entered: 12/04/2009)
12/03/2009	666	MINUTE entry before the Honorable James F. Holderman: Plaintiffs' emergency motion for extension deadline to comply with Federal Rule of Civil Procedure 26(a)(2) 663 is granted. Plaintiff shall comply with FRCP(26)(a)(2) by 12/23/2009. Defendant shall comply with FRCP(26)(a)(2) by 2/26/2010. Expert Discovery ordered closed by 3/29/2010. Dispositive motions with supporting memoranda due by 4/16/2010; responses due by 5/17/2010. Replies due by 6/4/2010. Final Pretrial Order due by 8/13/2010. Motions in limine with supporting memoranda due by 8/13/2010; responses due by 8/31/2010. Final Pretrial Conference set for 9/16/2010 at 3:00 PM. Jury Trial set for 10/12/2010 at 10:00 AM. Mailed notice (am) (Entered: 12/04/2009)
12/04/2009	665	REPLY by Phoenix Bond & Indemnity, Co. to MOTION by Plaintiff Phoenix Bond & Indemnity, Co. to strike objections,, 652 657 , response to motion, 660 (Sachnoff, Lowell) (Entered: 12/04/2009)
12/16/2009	668	MINUTE entry before Honorable Maria Valdez: Motion hearing held on 12/16/2009 Motion by Defendants SI Securities, et al to quash Rule 30(b)(6) deposition notices 622 is continued to 12/23/09 at 9:45 a.m. Motion by Defendants SI Securities, et al to compel 626 is continued to 12/23/09 at 9:45 a.m. Mailed notice (yp,) (Entered: 12/16/2009)

		12/18/2009)
12/23/2009	669	MINUTE entry before Honorable Maria Valdez: Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chronus, Inc., CCPI, LLC, Sabre Group LLC, John Bridge, Barrett Rochman to compel 626 requested schedules C and E of Ms. Jocelyn Stoller tax returns from tax years 2002-2007, among other things. Plaintiff's counsel submitted schedules C and E from those tax years as well as a list of entities that bid in the Cook County Annual Tax Sales in the years 2002, 2003, and 2007 for an in camera review. The court's in camera review identified no discoverable information in the requested tax schedules of Ms. Stoller, and therefore the court denies the motion to compel of certain defendants 626 to the extent it seeks schedules C and E of Ms. Jocelyn Stoller's tax returns.Mailed notice (yp,) (Entered: 12/23/2009)
12/23/2009		(Court only) ***Motions terminated: MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to compel 626 is denied. (yp,) (Entered: 12/23/2009)
12/23/2009	670	MINUTE entry before Honorable Maria Valdez: Motion hearing held on 12/23/2009. In light of the representation made by Mr. Levine as to the completion of the document production of defendants SI Boo and CCPI and the further representation that no additional documents exist, the motion to quash 622 as it relates to the operational entities is denied as moot. Defendants SI Boo and CCPI will be barred from relying on any documents not previously produced. The parties advise the Court that they have not exhausted their attempt to meet and confer on the remaining matters of Defendants' motion to quash 30(b)(6) depositions 622 . The said motion is continued to 1/12/2010 at 09:45 AM. Mailed notice (yp,) (Entered: 12/29/2009)
01/12/2010	671	MINUTE entry before Honorable Maria Valdez:Motion hearing held on 1/12/2010. Defendants' Motion to quash 30(b)(6) depositions notices 622 is taken under advisement. Mr. Levin is directed to contact the Court at 312-435-5690 press number 3, by 4:00 p.m. on Thursday, January 14, 2010 regarding proposed stipulation. Mailed notice (yp,) (Entered: 01/13/2010)
01/15/2010	 672	TRANSCRIPT OF PROCEEDINGS held on 10/27/2009 before the Honorable Maria Valdez. Court Reporter Contact Information: ALEXANDRA ROTH, (312) 408-5038, alexandra_roth@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 2/5/2010. Redacted Transcript Deadline set for 2/16/2010. Release of Transcript Restriction set for 4/15/2010. (Roth, Alexandra) (Entered: 01/15/2010)
01/25/2010	673	MINUTE entry before Honorable Maria Valdez: Based on the agreed stipulations between Plaintiffs Phoenix Bond Indemnity Co. and BCS Services, Inc. and Defendants CCJ Investments, LLC, BRB Investments, LLC, Aztek Partners LLC, and Chonus LLC, all remaining issues presented in the Motion to Quash Rule 30(b)(6) Depositions 622 are denied as moot.Mailed notice (yp,) (Entered: 01/25/2010)

01/29/2010	674	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel <i>Motion to Compel Production of Documents Relating to Plaintiffs' Experts</i> (Attachments: # 1 Exhibit A-K)(Becker, Theodore) (Entered: 01/29/2010)
01/29/2010	675	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to compel, 674 before Honorable Maria Valdez on 2/4/2010 at 09:45 AM. (Becker, Theodore) (Entered: 01/29/2010)
01/29/2010	676	MINUTE entry before Honorable James F. Holderman: For the reasons explained in the statement section below, Phoenix Bond & Indemnity Co's ("Phoenix") "Motion to Strike" 657 is denied. Phoenix has until February 12, 2010 to file a response to "Defendants", Sass Muni-IV, LLC, Sass Muni-V, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, Inc., MD Sass Investor Services, Inc., Vinaya Jessani, and Kirk Allison, Objection to Plaintiffs' Motion for Judgment on the Pleadings" 652 , should it choose to do so. Mailed notice (am) (Entered: 01/29/2010)
02/01/2010	677	RESPONSE by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to motion to compel, 674 <i>Production of Documents Relating to Plaintiffs' Expert</i> (Quinn, Jonathan) (Entered: 02/01/2010)
02/02/2010	678	<i>Corrected</i> NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to compel, 674 before Honorable Maria Valdez on 2/9/2010 at 09:45 AM. (Becker, Theodore) (Entered: 02/02/2010)
02/04/2010	679	REPLY by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to Response 677 , MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel < 674 (Attachments: # 1 Notice of Filing)(Pearl, Richard) (Entered: 02/04/2010)
02/04/2010	680	REPLY by Aztek Partners, LLC, Gregory Bingham, John Bridge, CCPI, LLC, CMS Services, LLC, Chonus, Inc., Barrett Rochman, Kenneth Rochman, SI Boo, LLC, SI Securities Management, Inc., SI Securities, LLC, Sabre Group LLC, Kevin Sierzega to MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel < 674 (Attachments: # 1 Notice of Filing)(Moskowitz, Harold) (Entered: 02/04/2010)
02/09/2010	686	MINUTE entry before Honorable Maria Valdez: Motion hearing held on 2/9/2010. Defendants' Motion to Compel Production of Documents Relating to Plaintiffs' Experts 674 is denied. Court orders parties that any further meet and confer prior to filing any future motions to be done by voice to voice communication. Mailed notice (yp,) (Entered: 02/11/2010)
02/11/2010	681	RESPONSE by Plaintiff Phoenix Bond & Indemnity, Co. to <i>Sass Defendants' Objection to Plaintiffs' Motion for Judgment on the Pleadings</i> (Sachnoff, Lowell) (Entered: 02/11/2010)
02/11/2010	682	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to compel

		<i>Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC</i> (Mathews, Andrew) (Entered: 02/11/2010)
02/11/2010	683	NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 682 before Honorable Maria Valdez on 2/16/2010 at 09:45 AM. (Mathews, Andrew) (Entered: 02/11/2010)
02/11/2010	684	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to compel <i>Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC - With Exhibits</i> (Mathews, Andrew) (Entered: 02/11/2010)
02/11/2010	685	<i>Amended</i> NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 684 before Honorable Maria Valdez on 2/16/2010 at 09:45 AM. (Mathews, Andrew) (Entered: 02/11/2010)
02/15/2010	687	RESPONSE by Sass Muni-IV, LLC, Sass Muni-V, LLCin Opposition to MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to compel <i>Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC</i> 682 , MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to compel <i>Plaintiff's Motion to Compel Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC - With Exhibits</i> 684 (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Notice of Filing)(Pearl, Richard) (Entered: 02/15/2010)
02/16/2010	688	MINUTE entry before Honorable Maria Valdez: Motion hearing held on 2/16/2010. Oral argument heard in open court. Plaintiff's Motion to compel 684 is taken under advisement. Court will rule by mail. Plaintiff's motion to compel 682 is a duplicate of document number 684 and therefore is hereby terminated. Mailed notice (yp,) (Entered: 02/17/2010)
02/22/2010	689	MINUTE entry before Honorable James F. Holderman: For the reasons explained in the Statement section of this order, Phoenix Bond & Indemnity Co.'s ("Phoenix") "Motion for Judgement on the Pleadings as to the Heartwood Defendants' Ninth, Tenth, & Eleventh Affirmative Defenses" 598 is granted-in-part. Phoenix's request to strike Heartwood 88, LLC and BankAtlantic's (collectively "Heartwood") Ninth and Eleventh Affirmative Defenses is denied, but its request to strike Heartwood's Tenth Affirmative Defense is granted because that defense merely rebuts elements on which Phoenix bears the burden of proof and, consequently, is not a true affirmative defense. The schedule previously set remains in effect. (am) (Entered: 02/23/2010)
02/26/2010	690	Rule 26(a)(2) Disclosures by Gary Branse, Michael Deluca (Quinn, James) (Entered: 02/26/2010)
02/26/2010	691	NOTICE by Gary Branse, Michael Deluca re other 690 (Quinn, James) (Entered: 02/26/2010)
03/08/2010	692	MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. to amend/correct answer to amended complaint 502 <i>amend affirmative defenses</i> (Huyck, William) (Entered: 03/08/2010)
03/08/2010	693	NOTICE of Motion by William Thomas Huyck for presentment of motion to amend/correct, motion for relief 692 before Honorable James F. Holderman on 3/16/2010 at 09:00 AM. (Huyck, William) (Entered: 03/08/2010)
03/09/2010	694	NOTICE by Harold L. Moskowitz of Change of Address (Attachments: # 1 Certificate of Service)(Moskowitz, Harold) (Entered: 03/09/2010)
03/10/2010	695	MOTION by Defendants Atlantic Municipal Corporation, B G Investments, Inc.,

		Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company for leave to file <i>Amended Answer</i> , MOTION by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company to amend/correct answer to amended complaint, 491 (Friedman, Arthur) (Entered: 03/10/2010)
03/10/2010	696	NOTICE of Motion by Arthur Weil Friedman for presentment of motion for leave to file,,, motion to amend/correct,,, motion for relief,, 695 before Honorable James F. Holderman on 3/16/2010 at 09:00 AM. (Friedman, Arthur) (Entered: 03/10/2010)
03/12/2010	697	MINUTE entry before Honorable Maria Valdez: For the reasons stated, Plaintiffs' Motion to Compel Deposition of SASS MUNI-IV, LLC and SASS MUNI-V, LLC 684 is denied. (For further details see minute order.)Mailed notice (yp,) (Entered: 03/12/2010)
03/13/2010	698	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to amend/correct answer to amended complaint, 574 and <i>amend Affirmative Defenses Numbers Two and Six</i> (Pearl, Richard) (Entered: 03/13/2010)
03/13/2010	699	NOTICE of Motion by Richard J Pearl for presentment of motion to amend/correct,, motion for relief, 698 before Honorable James F. Holderman on 3/16/2010 at 09:00 AM. (Pearl, Richard) (Entered: 03/13/2010)
03/15/2010	700	MINUTE entry before Honorable James F. Holderman: Defendants' motions to amend/correct affirmative defenses and adopt certain co-defendants affirmative defenses 692 695 698 are granted. Mailed notice (am) (Entered: 03/15/2010)
03/25/2010	701	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pearl, Richard) (Entered: 03/25/2010)
03/25/2010	702	NOTICE of Motion by Richard J Pearl for presentment of motion to compel, 701 before Honorable Maria Valdez on 3/30/2010 at 09:45 AM. (Pearl, Richard) (Entered: 03/25/2010)
03/26/2010	703	<i>RE-</i> NOTICE of Motion by Richard J Pearl for presentment of motion to compel, 701 before Honorable Maria Valdez on 3/31/2010 at 09:45 AM. (Pearl, Richard) (Entered: 03/26/2010)
03/29/2010	704	RESPONSE by BCS Services, Inc. to MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel 701 (Mathews, Andrew) (Entered: 03/29/2010)
03/30/2010	705	REPLY by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC to motion to compel, 701 (<i>Reply in Support of Motion to Compel</i>) (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pearl, Richard) (Entered: 03/30/2010)
03/30/2010	706	AMENDED order on motion to amend/correct, order on motion for leave to file,,,

		terminate hearings, text entry 700 <i>Amended Answer to Third Amended Complaint</i> (Friedman, Arthur) (Entered: 03/30/2010)
03/31/2010	707	MINUTE entry before Honorable Maria Valdez: Motion hearing held on 3/31/2010. Defendants' motion to compel 701 is denied as moot. Court inquire about settlement. Parties feel a settlement conference may not be fruitful at this time. Mailed notice (yp,) (Entered: 04/05/2010)
04/16/2010	708	MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. for summary judgment (Huyck, William) (Entered: 04/16/2010)
04/16/2010	709	MEMORANDUM in Support of motion for summary judgment 708 by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 04/16/2010)
04/16/2010	710	STATEMENT of Uncontested Facts by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 04/16/2010)
04/16/2010	711	EXHIBITS to Summary Judgment Motion by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 04/16/2010)
04/16/2010	712	MINUTE entry before Honorable Maria Valdez: Parties feel a settlement conference may not be fruitful at this time as stated on the record on 3/31/10 during a motion hearing held. If parties feel a settlement conference may be fruitful at a later date, the parties may contact Judge Holderman's Courtroom Deputy for request of referral for settlement. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. Judge Honorable Maria Valdez no longer referred to the case.Mailed notice (yp,) (Entered: 04/16/2010)
04/16/2010	713	MOTION by Defendants Michael Deluca, Gary Branse for summary judgment <i>Motion for Summary Judgment</i> (Wade, Tammy) (Entered: 04/16/2010)
04/16/2010	714	MEMORANDUM by Gary Branse, Michael Deluca in support of motion for summary judgment 713 <i>Memorandum in Support</i> (Wade, Tammy) (Entered: 04/16/2010)
04/16/2010	715	RULE 56 Rule 56.1(a) Statement by Gary Branse, Michael Deluca regarding motion for summary judgment 713 <i>Statement of Material Facts</i> (Wade, Tammy) (Entered: 04/16/2010)
04/16/2010	716	MOTION by Defendants BankAtlantic, Heartwood 88, Inc. for summary judgment (Meyer, Christopher) (Entered: 04/16/2010)
04/16/2010	717	MEMORANDUM by BankAtlantic, Heartwood 88, Inc. in support of motion for summary judgment 716 (Meyer, Christopher) (Entered: 04/16/2010)
04/16/2010	718	RULE 56 Statement by BankAtlantic, Heartwood 88, Inc. regarding motion for summary judgment 716 (Meyer, Christopher) (Entered: 04/16/2010)
04/16/2010	719	APPENDIX motion for summary judgment 716 <i>Heartwood 88, LLC and BankAtlantic's Appendix of Exhibits in Support of their Motion for Summary Judgment</i> (Attachments: # 1 Exhibit BCS Responses to Heartwood 88, LLC's Requests to Admit, # 2 Exhibit Phoenix Responses to Heartwood 88, LLC's Requests to Admit, # 3 Exhibit "2001 Annual Tax Sale Survey-Comments", # 4 Exhibit Aug. 8, 2006 Brief of Plaintiffs-Appellants, # 5 Exhibit 2005 BCS Survey, # 6 Exhibit Karahalios Affidavit, # 7 Exhibit Janet Meyers Verification, # 8 Exhibit Andrew Marks Verification)(Meyer, Christopher) (Entered: 04/16/2010)
04/16/2010	720	NOTICE by BankAtlantic, Heartwood 88, Inc. <i>of Filing of Motion for Summary Judgment and related documents</i> (Meyer, Christopher) (Entered: 04/16/2010)


04/16/2010	721	NOTICE by Gary Branse, Michael Deluca <i>Notice of Motion for Summary Judgment, Memorandum in Support, Rule 56(a)(1) Statement</i> (Wade, Tammy) (Entered: 04/16/2010)
04/16/2010	722	MOTION by Defendants Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, David R Gray, Bonnie J. Gray, Atlantic Municipal Corporation, B G Investments, Inc. for summary judgment <i>On Behalf of the BG Defendants</i> (Friedman, Arthur) (Entered: 04/16/2010)
04/16/2010	723	MOTION by Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC for summary judgment (Pearl, Richard) (Entered: 04/16/2010)
04/16/2010	724	MEMORANDUM by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust in support of motion for summary judgment, 723 <i>On Behalf of the BG Defendants</i> (Friedman, Arthur) (Entered: 04/16/2010)
04/16/2010	725	MOTION by Defendants Judith Berger, Joshua Atlas, Arlene Atlas, Lori Levinson, HBZ, Inc. for summary judgment <i>Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, SALTA Group, Inc., and Marshall Atlas's Joint Motion for Summary Judgment on Counts III, IV and VII of Plaintiffs' Third Amended Complaint</i> (Papadopoulos, Athanasios) (Entered: 04/16/2010)
04/16/2010	726	RULE 56 56.1 Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding motion for summary judgment, 723 (Pearl, Richard) (Entered: 04/16/2010)
04/16/2010	727	EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC <i>JOINT EXHIBIT OF DEPOSITIONS, AFFIDAVITS, AND TREASURER'S MATERIALS</i> regarding MOTION by Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC for summary 723 , Rule 56 statement, 726 (Pearl, Richard) (Entered: 04/16/2010)
04/16/2010	728	Statement of Uncontested Facts STATEMENT by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Attachments: # 1 Exhibit Part 1, # 2 Exhibit Part 2, # 3 Exhibit Part 3)(Friedman, Arthur) (Entered: 04/16/2010)
04/16/2010	729	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages <i>in support of summary judgment</i> (Attachments: # 1 Exhibit Memorandum in Support of MSJ, # 2 Exhibit Exhibit A to Memorandum in Support of MSJ)(Pearl, Richard) (Entered: 04/16/2010)
04/16/2010	730	NOTICE of Motion by Richard J Pearl for presentment of motion for leave to file excess pages, 729 before Honorable James F. Holderman on 5/4/2010 at 09:00 AM.

		(Pearl, Richard) (Entered: 04/16/2010)
04/16/2010	731	Exhibit List by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC. (Attachments: # 1 Exhibit Exhibits 1, 2, 3, 4, 5, 6, 7, 9, 13 UNDER SEAL, # 2 Exhibit 8. M. Mills, # 3 Exhibit 10. A. Vasiliou, # 4 Exhibit 11. A. Waclaw, # 5 Exhibit 11a. A. Waclaw Signature, # 6 Exhibit 12. V. Zimbrakos, # 7 Exhibit 12a. V. Zimbrakos Signature, # 8 Exhibit 14. V. Pappas, # 9 Exhibit 16. T. Gray, # 10 Exhibit 17. F White, # 11 Exhibit 18. A. Mamalakis, # 12 Exhibit 19. A. Mamalakis Supplemental, # 13 Exhibit 20. V. Jessani)(Pearl, Richard) (Entered: 04/16/2010)
04/19/2010	732	SEALED DOCUMENT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC (Attachments: # 1 Janet Meyers' Deposition Part I, # 2 Janet Meyers' Deposition Part II, # 3 Janet Meyers' Deposition Part III, # 4 Janet Meyers' Deposition Part IV, # 5 Jocelyn Stoller's Deposition Part I, # 6 Jocelyn Stoller's Deposition Part II, # 7 Jocelyn Stoller's Deposition Part III, # 8 Jocelyn Stoller's Deposition Part IV, # 9 Jocelyn Stoller's Deposition Part V, # 10 Jocelyn Stoller's Deposition Part VI, # 11 Stanford Marks' Deposition Part I, # 12 Stanford Marks' Deposition Part II, # 13 Stanford Marks' Deposition Part III, # 14 Stanford Marks' Deposition Part IV, # 15 Andrew Marks' Deposition Part I, # 16 Andrew Marks' Deposition Part II, # 17 Andrew Marks' Deposition Part III, # 18 Andrew Marks' Deposition Part IV, # 19 Andrew Marks' Deposition Part V, # 20 Stephanie Marks' Deposition Part I, # 21 Andrew Marks' Deposition Part II, # 22 Andrew Marks' Deposition Part III, # 23 Phoenix Bond & Indemnity. Co.'s Rule 30(b)(6) Part I, # 24 Phoenix Bond & Indemnity. Co.'s Rule 30(b)(6) Part II, # 25 BCS' Rule 30(b)(6), # 26 Delores Eastman-Fitak's Deposition Part I, # 27 Delores Eastman-Fitak's Deposition Part II, # 28 Daniel Tse's Deposition Part I, # 29 Daniel Tse's Deposition Part II, # 30 David Gray's Deposition Part I, # 31 David Gray's Deposition Part II)(Pearl, Richard) (Entered: 04/19/2010)
04/22/2010	733	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to dismiss <i>Plaintiffs' Motion For Voluntary Dismissal</i> (Mathews, Andrew) (Entered: 04/22/2010)
04/22/2010	734	NOTICE of Motion by Andrew L Mathews for presentment of motion to dismiss 733 before Honorable James F. Holderman on 5/6/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 04/22/2010)
04/27/2010	735	MINUTE entry before Honorable James F. Holderman: Defendants' motion for leave to file excess pages in support of summary judgment 729 is entered and continued for 5/6/2010 at 9:00 AM. Mailed notice (am) (Entered: 04/27/2010)
04/28/2010	736	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. for leave to file excess pages (Mathews, Andrew) (Entered: 04/28/2010)
04/28/2010	737	NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file excess pages 736 before Honorable James F. Holderman on 5/6/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 04/28/2010)
05/06/2010	738	MINUTE entry before Honorable James F. Holderman: Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for leave to file excess pages in support of summary judgment 729 is granted. Plaintiffs' motion for voluntary dismissal 733 is granted. Plaintiffs' motion for leave to file excess pages 736

		is granted. It is ordered that defendants, Bamp, LLC, Anthony De Laurentis, Richard Turner, Richarony, LLC, G3 Holdings, LLC, Gregory Wilson, Gregory Stec, Donald Wilson, Tax Play, Inc, Tax Capital, LLC and patrick Quinn are dismissed with prejudice and without costs. G3 Holdings, LLC, Patrick Quinn, Richarony, LLC, Gregory Stec, Tax Capital, LLC, Tax Play, Inc., Richard Turner, Donald Wilson, Gregory Wilson, Bamp, LLC and Anthony DeLaurentis terminated. Mailed notice (am,) (Entered: 05/07/2010)
05/12/2010	739	Supplement to Statement of Uncontested Facts (Dkt # 728) STATEMENT by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Friedman, Arthur) (Entered: 05/12/2010)
05/12/2010	740	MINUTE entry before Honorable James F. Holderman: ENTER ORDER OF VOLUNTARY DISMISSAL: It is ordered that defendants Bamp, LLC; Anthony DeLaurentis; Richard Turer; Richarony, LLC; G3 Holdings, LLC; Gregory Wilson; Gregory Stec; Donald Wilson; Tax Play, Inc.; Tax Capital, LLC; and Patrick Quinn are dismissed with prejudice and without costs. [For further detail see separate order(s).]Mailed notice (jmp,) (Entered: 05/13/2010)
05/12/2010	741	ENTER ORDER of Voluntary Dismissal Signed by the Honorable James F. Holderman on 5/12/2010: Mailed notice (jmp,) (Entered: 05/13/2010)
05/17/2010	742	MINUTE entry before Honorable James F. Holderman: The Clerk's Office is directed to return "Plaintiffs' consolidated appendix to responses to defendants' motions for summary judgment" (Volumes I - VII) to plaintiffs' counsel, by way of messenger, because the documents were filed incomplete. Plaintiffs are given until 5/18/2010 by 4:30 PM to re-file the completed documents. Mailed notice (am) (Entered: 05/17/2010)
05/17/2010	743	RESPONSE by BCS Services, Inc.in Opposition to MOTION by Defendants Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, David R Gray, Bonnie J. Gray, Atlantic Municipal Corporation, B G Investments, Inc. for summary judgment <i>On Behalf of</i> 722 , <i>MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. for summary judgment</i> 708 (Quinn, Jonathan) (Entered: 05/17/2010)
05/17/2010	744	RESPONSE by Plaintiff BCS Services, Inc. to other 710 and Plaintiffs Rule 56.1(b)(3)(C) Statement (Quinn, Jonathan) (Entered: 05/17/2010)
05/17/2010	745	RESPONSE by Plaintiff BCS Services, Inc. to statement, 728 and Plaintiffs Rule 56.1(b)(3)(C) Statement (Quinn, Jonathan) (Entered: 05/17/2010)
05/17/2010	746	RESPONSE by BCS Services, Inc., Phoenix Bond & Indemnity, Co.in Opposition to MOTION by Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC for summary 723 , MOTION by Defendants BankAtlantic, Heartwood 88, Inc. for summary judgment 716 , MOTION by Defendants Michael Deluca, Gary Branse for summary judgment <i>Motion for Summary Judgment</i> 713 , MOTION by Defendants Judith Berger, Joshua Atlas, Arlene Atlas, Lori Levinson, HBZ, Inc. for summary judgment <i>Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, SALTA Group, Inc., and Marshall Atlas's Joint Motion fo</i> 725 (Quinn, Jonathan) (Entered: 05/17/2010)
05/17/2010	747	RESPONSE by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to Rule 56 statement 715 (Quinn, Jonathan) (Entered: 05/17/2010)


05/17/2010	748	RESPONSE by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to Rule 56 statement 718 (Quinn, Jonathan) (Entered: 05/17/2010)
05/17/2010	749	RESPONSE by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to Rule 56 statement, 726 (Quinn, Jonathan) (Entered: 05/17/2010)
05/17/2010	750	RULE 56.1 Statement (Quinn, Jonathan) (Entered: 05/17/2010)
05/18/2010	751	CONSOLIDATED APPENDIX by plaintiffs to responses to defendants motion for summary judgment (Volumes: I - VII) RESTRICTED (Documents Not Imaged). (jmp,) (Entered: 05/18/2010)
05/19/2010	752	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to dismiss (Mathews, Andrew) (Entered: 05/19/2010)
05/19/2010	753	NOTICE of Motion by Andrew L Mathews for presentment of motion to dismiss 752 before Honorable James F. Holderman on 5/25/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 05/19/2010)
05/19/2010	754	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. for leave to file <i>Plaintiffs' Motion For Leave To File Exhibit Inadvertently Omitted From Plaintiffs' Consolidated Appendix</i> (Mathews, Andrew) (Entered: 05/19/2010)
05/19/2010	755	NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file 754 before Honorable James F. Holderman on 5/25/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 05/19/2010)
05/25/2010	756	MINUTE entry before Honorable James F. Holderman: Plaintiffs' motion for voluntary dismissal 752 is granted. It is ordered that the defendants Aztek Partners, LLC, Chonus, Inc. and Gregory Bingham are voluntarily dismissed with prejudice and without costs pursuant to F.R.C.P. 41(a)(2). Plaintiffs' Motion For Leave To File Exhibit Inadvertently Omitted From Plaintiffs' Consolidated Appendix 754 is granted. Chonus, Inc., Aztek Partners, LLC and Gregory Bingham terminated. Mailed notice (am) (Entered: 05/28/2010)
06/04/2010	757	MEMORANDUM by Timothy E. Gray, Wheeler-Dealer, Ltd. in support of motion for summary judgment 708 <i>Reply Memorandum</i> (Huyck, William) (Entered: 06/04/2010)
06/04/2010	758	Reply in Support of Statement of Uncontested Facts by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 06/04/2010)
06/04/2010	759	Response to Plaintiffs Consolidated Statement of Additional Facts by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 06/04/2010)
06/04/2010	760	REPLY by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave t 729 (Attachments: # 1 Exhibit Exhibit A, # 2 Notice of Filing Notice of Filing)(Pearl, Richard) (Entered: 06/04/2010)
06/04/2010	761	RULE 56 56.1(b) Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding motion for summary judgment, 723 <i>Response to Plaintiffs' 56.1(b)(3)(C) Additional Facts</i> (Pearl, Richard) (Entered: 06/04/2010)


06/04/2010	762	REPLY by Gary Branse, Michael Deluca to MOTION by Defendants Michael Deluca, Gary Branse for summary judgment <i>Motion for Summary Judgment</i> 713 (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/04/2010)
06/04/2010	763	REPLY by Defendants Gary Branse, Michael Deluca to Response 747 (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/04/2010)
06/04/2010	764	REPLY by Defendants Gary Branse, Michael Deluca to Response 748 (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/04/2010)
06/04/2010	765	REPLY by Defendants BankAtlantic, Heartwood 88, Inc. to motion for summary judgment 716 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Meyer, Christopher) (Entered: 06/04/2010)
06/04/2010	766	RULE 56 56.1(b) Statement by BankAtlantic, Heartwood 88, Inc. regarding motion for summary judgment 716 <i>Reply to Plaintiffs' Rule 56.1 Statements of Additional Facts</i> (Meyer, Christopher) (Entered: 06/04/2010)
06/04/2010	767	APPENDIX motion for summary judgment 716 <i>Supplemental Appendix of Exhibits</i> (Attachments: # 1 Exhibit I, # 2 Exhibit J)(Meyer, Christopher) (Entered: 06/04/2010)
06/04/2010	768	REPLY by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. to motion for summary judgment, 725 (Papadopoulos, Athanasios) (Entered: 06/04/2010)
06/04/2010	769	RULE 56.1(a)(3)(B) Statement by Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. regarding motion for summary judgment, 725 <i>Reply to Plaintiffs' Rule 56.1(b)(3)(C) Statement of Additional Facts</i> (Papadopoulos, Athanasios) (Entered: 06/04/2010)
06/04/2010	770	REPLY by Defendants Atlantic Municipal Corp., B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust to motion for summary judgment, 722 <i>Submitted on Behalf of the BG Defendants</i> (Friedman, Arthur) (Entered: 06/04/2010)
06/04/2010	771	RESPONSE by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust to Response 745 , Rule 56 statement 750 (Friedman, Arthur) (Entered: 06/04/2010)
06/11/2010	772	MOTION by Defendants BankAtlantic, Heartwood 88, Inc.in limine <i>Motion to Exclude Testimony of Plaintiffs' Proffered Experts</i> (Meyer, Christopher) (Entered: 06/11/2010)
06/11/2010	773	MEMORANDUM by BankAtlantic, Heartwood 88, Inc. in support of motion in limine 772 <i>Brief in Support of Motion to Exclude Testimony of Plaintiffs' Proffered Experts</i> (Attachments: # 1 Exhibit Ex. 1 (Part 1 of 5), # 2 Exhibit Ex. 1 (Part 2 of 5), # 3 Exhibit Ex. 1 (Part 3 of 5), # 4 Exhibit Ex. 1 (Part 4 of 5), # 5 Exhibit Ex. 1 (Part 5 of 5), # 6 Exhibit Ex. 2, # 7 Exhibit Ex. 3, # 8 Exhibit Ex. 4, # 9 Exhibit Ex. 5, # 10 Exhibit Ex. 6)(Meyer, Christopher) (Entered: 06/11/2010)
06/11/2010	774	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion in limine 772 before Honorable James F. Holderman on 6/17/2010 at 09:00 AM. (Meyer, Christopher) (Entered: 06/11/2010)
06/11/2010	775	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to bar expert reports and opinions of Scott Shaffer and Thomas Dunn



		(Pearl, Richard) (Entered: 06/11/2010)
06/11/2010	776	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages for <i>Memorandum in Support of Motion to Strike Reports of Dunn and Shaffer</i> (Attachments: # 1 Exhibit Memorandum in Support of Motion)(Pearl, Richard) (Entered: 06/11/2010)
06/11/2010	777	EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file 776 (Attachments: # 1 Exhibit Exhibit 1 Shaffer Report, # 2 Exhibit Exhibit 2 Dunn Report, # 3 Exhibit Exhibit 3 Shaffer Dep, # 4 Exhibit Exhibit 4 Dunn Dep, # 5 Exhibit Exhibit 8 Mamalakis Affidavit)(Pearl, Richard) (Entered: 06/11/2010)
06/11/2010	778	NOTICE of Motion by Richard J Pearl for presentment of motion to bar, 775 , motion for leave to file excess pages, 776 before Honorable James F. Holderman on 6/17/2010 at 09:00 AM. (Pearl, Richard) (Entered: 06/11/2010)
06/14/2010	779	MOTION by Defendants Gary Branse, Michael Deluca to bar Expert Testimony (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/14/2010)
06/14/2010	780	MEMORANDUM by Gary Branse, Michael Deluca in support of motion to bar 779 (Quinn, James) (Entered: 06/14/2010)
06/14/2010	781	SEALED DOCUMENT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC (Attachments: # 1 Janet A. Meyers Dep. Vol. I, # 2 Janet A. Meyers Dep. Vol. II, # 3 Andrew Marks Dep. Vol. I, # 4 Andrew Marks Dep. Vol. II, # 5 Andrew Marks Dep. Vol. III, # 6 Stanford Marks Dep. Vol. I, # 7 Stanford Marks Dep. Vol. II, # 8 Phoenix Bond & Indemnity Deposition, # 9 BCS Services Deposition)(Pearl, Richard) (Entered: 06/14/2010)
06/15/2010	 782	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. for leave to file <i>Sur-Reply In Opposition to the Gray Defendants Motion for Summary Judgment</i> (Attachments: # 1 Exhibit Sur-Reply In Opposition To Motion for Summary Judgment, # 2 Exhibit Supplement to Plaintiffs Local Rule 56.1 Response and Rule 56.1(B)(3)(C) Statement of Additional Facts)(Quinn, Jonathan) (Entered: 06/15/2010)
06/15/2010	783	NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion for leave to file, 782 before Honorable James F. Holderman on 6/24/2010 at 09:00 AM. (Quinn, Jonathan) (Entered: 06/15/2010)
06/16/2010	784	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to withdraw <i>Exhibit 2 to Plaintiffs' Motion for Leave to File Surreply in Opposition to the Gray Defendants' Motion for Summary Judgment</i> (Quinn, Jonathan) (Entered: 06/16/2010)
06/16/2010	785	NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion to withdraw 784 before Honorable James F. Holderman on 6/24/2010 at 09:00 AM. (Quinn, Jonathan) (Entered: 06/16/2010)

06/17/2010	787	MINUTE entry before Honorable James F. Holderman: Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for leave to file excess pages for Memorandum in Support of Motion to Strike Reports of Dunn and Shaffer 776 is granted. On defendants' motions to bar 775 779 , and defendants' motion in limine 772 , responses due by 7/9/2010; replies due by 7/23/2010. The Court to rule electronically. Mailed notice (am) (Entered: 06/21/2010)
06/18/2010	786	Re- NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion to withdraw 784 , motion for leave to file, 782 before Honorable James F. Holderman on 6/22/2010 at 09:00 AM. (Quinn, Jonathan) (Entered: 06/18/2010)
06/22/2010	788	MINUTE entry before Honorable James F. Holderman: Motion hearing held. Plaintiffs motion for leave to file sur-reply in opposition to Gray defendants motionfor summary judgment 782 is granted; final reply due by 6/25/2010. Plaintiffs motion to withdraw Exhibit2 to plaintiffs motion for leave to file sur-reply in opposition to the Gray defendants motion for summaryjudgment 784 is granted. The Clerk is directed to remove document # 782 from the electronic docket. Mailed notice (jmp,) (Entered: 06/24/2010)
06/24/2010	789	REPLY by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to memorandum in support of motion 757 <i>Plaintiffs' Surreply in Further Opposition to the Gray Defendants' Motion for Summary Judgment</i> (Quinn, Jonathan) (Entered: 06/24/2010)
06/24/2010	790	SUPPLEMENT by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to 789 <i>Local Rule 56.1(b) Response to BG Defendants' Local Rule 56.1(a) Statement of Undisputed Material Facts and Plaintiffs' Local Rule 56.1(b)(3)(C) Statement of Additional Facts</i> (Quinn, Jonathan) . (Entered: 06/24/2010)
06/25/2010	791	REPLY by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust to reply 789 <i>TO PLAINTIFFS SURREPLY</i> (Friedman, Arthur) (Entered: 06/25/2010)
06/25/2010	792	REPLY by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. to reply 789 <i>to Plaintiffs' Surreply</i> (Huyck, William) (Entered: 06/25/2010)
07/09/2010	793	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. for leave to file <i>Brief in Excess of Page Limit Instanter</i> (Attachments: # 1 Exhibit Exhibit1A)(Mathews, Andrew) (Entered: 07/09/2010)
07/09/2010	794	NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file 793 before Honorable James F. Holderman on 7/15/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 07/09/2010)
07/13/2010	795	MOTION by Plaintiff BCS Services, Inc.Plaintiffs' Motion For Leave to Serve Subpoena On Cook County Treasurer (Sachnoff, Lowell) (Entered: 07/13/2010)
07/13/2010	796	EXHIBIT by Plaintiff BCS Services, Inc. <i>EXHIBIT A</i> regarding MOTION by Plaintiff BCS Services, Inc.Plaintiffs' Motion For Leave to Serve Subpoena On Cook County Treasurer 795 (Sachnoff, Lowell) (Entered: 07/13/2010)
07/13/2010	797	NOTICE of Motion by Lowell E. Sachnoff for presentment of motion for miscellaneous relief 795 before Honorable James F. Holderman on 7/15/2010 at 09:00 AM. (Sachnoff, Lowell) (Entered: 07/13/2010)

07/14/2010	798	MOTION by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company to sever <i>BG Defendants</i> (Friedman, Arthur) (Entered: 07/14/2010)
07/14/2010	799	NOTICE of Motion by Arthur Weil Friedman for presentment of motion to sever, 798 before Honorable James F. Holderman on 7/22/2010 at 09:00 AM. (Friedman, Arthur) (Entered: 07/14/2010)
07/14/2010	800	MOTION by counsel for Plaintiff Phoenix Bond & Indemnity, Co. to withdraw as attorney (Corso, Jeffrey) (Entered: 07/14/2010)
07/14/2010	801	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to sever <i>pursuant to Rule 21</i> . (Pearl, Richard) (Entered: 07/14/2010)
07/14/2010	802	NOTICE of Motion by Richard J Pearl for presentment of motion to sever, 801 before Honorable James F. Holderman on 7/22/2010 at 09:00 AM. (Pearl, Richard) (Entered: 07/14/2010)
07/15/2010	803	RESPONSE by BCS Services, Inc., Phoenix Bond & Indemnity, Co.in Opposition to MOTION by Defendants Gary Branse, Michael Deluca to bar Expert Testimony 779 , MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to bar expe 775 , MOTION by Defendants BankAtlantic, Heartwood 88, Inc.in limine <i>Motion to Exclude Testimony of Plaintiffs' Proffered Experts</i> 772 (Attachments: # 1 Exhibit)(Mathews, Andrew) (Entered: 07/15/2010)
07/15/2010	804	MINUTE entry before Honorable James F. Holderman: Plaintiffs' Motion For Leave to Serve Subpoena On Cook County Treasurer 795 is denied. Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company's motion to sever BG Defendants 798 is taken under advisement. Attorney Jeffrey D. Corso's motion to withdraw as attorney for plaintiff Phoenix Bond & Indemnity 800 is granted. Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion to sever pursuant to Rule 21 801 is taken under advisement. Attorney Jeffrey D. Corso terminated.Mailed notice (am) (Entered: 07/16/2010)
07/23/2010	805	REPLY by Defendants BankAtlantic, Heartwood 88, Inc. to motion in limine 772 <i>Reply Brief in Support of Motion to Exclude Testimony of Plaintiffs' Proffered Experts</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Meyer, Christopher) (Entered: 07/23/2010)
07/23/2010	806	REPLY by Gary Branse, Michael Deluca to MOTION by Defendants BankAtlantic, Heartwood 88, Inc.in limine <i>Motion to Exclude Testimony of Plaintiffs' Proffered Experts</i> 772 <i>Reply in Support of Defendants' Motion to Exclude</i> (Quinn, James) (Entered: 07/23/2010)
07/23/2010	807	NOTICE by Gary Branse, Michael Deluca re reply to response to motion, 806 <i>Notice of Filing</i> (Quinn, James) (Entered: 07/23/2010)
07/23/2010	808	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance


		Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages (Attachments: # 1 Exhibit Brief)(Pearl, Richard) (Entered: 07/23/2010)
07/23/2010	809	NOTICE of Motion by Richard J Pearl for presentment of motion for leave to file excess pages, 808 before Honorable James F. Holderman on 7/29/2010 at 09:00 AM. (Pearl, Richard) (Entered: 07/23/2010)
07/23/2010	810	EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC <i>Corrected Exhibit to Motion</i> regarding MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave t 808 (Pearl, Richard) (Entered: 07/23/2010)
07/28/2010	811	ATTORNEY Appearance for Defendant Heartwood 88, Inc. by Frank John Favia, Jr (Favia, Frank) (Entered: 07/28/2010)
07/29/2010	812	MINUTE entry before Honorable James F. Holderman: Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for leave to file excess pages 808 is granted. Mailed notice (am) (Entered: 07/29/2010)
08/17/2010	813	NOTICE by Todd E Domjan of Change of Address (Domjan, Todd) (Entered: 08/17/2010)
08/23/2010	 814	<p>TRANSCRIPT OF PROCEEDINGS held on May 6, 2010 before the Honorable James F. Holderman. Court Reporter Contact Information: Carolyn Cox, 312-435-5639, Carolyn_Cox@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 9/13/2010. Redacted Transcript Deadline set for 9/23/2010. Release of Transcript Restriction set for 11/22/2010. (Cox, Carolyn) (Entered: 08/23/2010)</p>
08/24/2010	815	ATTORNEY Appearance for Defendant Heartwood 88, Inc. by William F. Conlon (Conlon, William) (Entered: 08/24/2010)
08/24/2010	816	MINUTE entry before Honorable James F. Holderman: Defendants Timothy E. Gray and Wheeler-Dealer, Ltd.'s (collectively "Wheeler Defendants") motion for summary judgment 708 is granted. Defendants Michael Deluca and Gary Branse's motion for summary judgment 713 is granted. Defendants BankAtlantic and Heartwood 88, LLC's motion for summary judgment 716 is granted. Defendants Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, David R Gray, Bonnie J. Gray, Atlantic Municipal Corporation, BG Investments, Inc.'s (collectively "BG Defendants") motion for summary judgment 722 is granted. Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC,



		MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC's (collectively "Sass Defendants") motion for summary judgment 723 is granted. Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, Salta Group, Inc., and Marshall Atlas's Motion for Summary Judgment 725 is granted. Written opinion to follow within a few days. Defendants BankAtlantic and Heartwood 88, LLC's "Motion to Exclude Testimony of Plaintiffs' Proffered Experts" 772 is denied as moot. The Sass Defendants' "Motion to Bar Testimony and Opinions of Plaintiffs Experts Scott Shaffer and Thomas Dunn" 775 is denied as moot. Defendants Gary Branse and Michael Deluca's "Motion for Leave to Bar Testimony of Plaintiffs' Identified Experts, Dr. Thomas Dunn and Mr. Scott Shaffer" 779 is denied as moot. The BG Defendants and Wheeler Defendants' "Motion to Sever" 798 is denied as moot. The Sass Defendants' "Motion to Sever" 801 is denied as moot. The dates for the pre-trial conference, trial, and for filing the pre-trial order are vacated. Mailed notice (am) (Entered: 08/24/2010)
09/01/2010	817	MOTION by Plaintiff BCS Services, Inc. for judgment <i>Motion For Entry Of Final Judgment</i> (Mathews, Andrew) (Entered: 09/01/2010)
09/01/2010	818	NOTICE of Motion by Andrew L Mathews for presentment of motion for judgment 817 before Honorable James F. Holderman on 9/7/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 09/01/2010)
09/01/2010	819	NOTICE of Motion by Andrew L Mathews for presentment of motion for judgment 817 before Honorable James F. Holderman on 9/7/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 09/01/2010)
09/01/2010	820	MINUTE entry before Honorable James F. Holderman: ENTER MEMORANDUM OPINION AND ORDER: As previously stated in this court's August 24, 2010 orders, Defendants' motions for summary judgment (Case No. 05 C 4095, Dkt. No. 620; Case No. 07 C 1367, Dkt. Nos. 708, 713, 716, 722, 723, and 725) are granted. Judgment is entered in favor of Defendants on Plaintiffs' civil RICO claims and claims for tortious interference with prospective business advantage. Mailed notice. [For further detail see separate order(s).] (kj,) (Entered: 09/02/2010)
09/01/2010	821	MEMORANDUM Opinion and Order Signed by the Honorable James F. Holderman on 9/1/2010. (kj,) (Entered: 09/02/2010)
09/01/2010		(Court only) Civil Case Terminated. (am) (Entered: 03/24/2011)
09/02/2010	822	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for sanctions <i>Pursuant to Rule 11</i> (Becker, Theodore) (Entered: 09/02/2010)
09/02/2010	823	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for sanctions, 822 before Honorable James F. Holderman on 9/9/2010 at 09:00 AM. (Becker, Theodore) (Entered: 09/02/2010)
09/02/2010	824	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages <i>Memorandum in Support of Motion for Sanctions</i> (Attachments: # 1 Exhibit Memorandum in Support)(Becker, Theodore) (Entered: 09/02/2010)
09/02/2010	825	NOTICE of appeal by BCS Services, Inc., Phoenix Bond & Indemnity, Co. regarding

		orders 821 , 820 Filing fee \$ 455, receipt number 0752-5182249. (Mathews, Andrew) (Entered: 09/02/2010)
09/02/2010	826	NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for leave to file excess pages, 824 , motion for sanctions, 822 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Becker, Theodore) (Entered: 09/02/2010)
09/02/2010	827	MINUTE entry before Honorable James F. Holderman: Plaintiff BCS Services, Inc.'s Motion For Entry Of Final Judgment 817 is withdrawn. Mailed notice (am) (Entered: 09/02/2010)
09/02/2010	828	<i>RE-NOTICE / CORRECTED NOTICE</i> NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for sanctions, 822 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Becker, Theodore) (Entered: 09/02/2010)
09/03/2010	829	NOTICE of Appeal Due letter sent to counsel of record (dj,) (Entered: 09/03/2010)
09/03/2010	830	TRANSMITTED to the 7th Circuit the short record on notice of appeal 825 . Notified counsel (dj,) (Entered: 09/03/2010)
09/03/2010	831	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 825 ; USCA Case No. 10-3062. (psm,) (Entered: 09/07/2010)
09/09/2010	832	MOTION by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. for sanctions (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3, # 4 Exhibit A-4, # 5 Exhibit A-5, # 6 Exhibit A-6, # 7 Exhibit A-7, # 8 Exhibit B, # 9 Exhibit C)(Papadopoulos, Athanasios) (Entered: 09/09/2010)
09/09/2010	833	NOTICE of Motion by Athanasios Papadopoulos for presentment of motion for sanctions, 832 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 09/09/2010)
09/09/2010	834	MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (Domjan, Todd) (Entered: 09/09/2010)
09/09/2010	835	NOTICE of Motion by Todd E Domjan for presentment of motion to withdraw as attorney, 834 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Domjan, Todd) (Entered: 09/09/2010)
09/14/2010	 836	<p>TRANSCRIPT OF PROCEEDINGS held on 2/9/10 before the Honorable Maria Valdez. Court Reporter Contact Information: Riki Schatell, Schatell@sbcglobal.net, (773) 728-7281.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 10/5/2010. Redacted Transcript Deadline set for 10/15/2010. Release of Transcript Restriction set for 12/13/2010. (lcw,) (Entered: 09/15/2010)</p>
09/14/2010	 837	TRANSCRIPT OF PROCEEDINGS held on 2/16/10 before the Honorable Maria Valdez. Court Reporter Contact Information: Riki Schatell, Schatell@sbcglobal.net, (773) 728-7281.



		<p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 10/5/2010. Redacted Transcript Deadline set for 10/15/2010. Release of Transcript Restriction set for 12/13/2010. (lcw,) (Entered: 09/15/2010)</p>
09/14/2010	838	<p>MINUTE entry before Honorable James F. Holderman: The Court will consider the defendants' motions for sanctions 822 832 mooted until the Court of Appeal ruling. Defendants' motion for leave to file excess pages 824 is granted. Parties are granted until 9/17/2010 to file any further post judgment motions. Attorney Todd E. Domjan's motion to withdraw as attorney 834 for the Sass defendants is granted. Attorney Todd E Domjan terminated. Mailed notice (am) (Entered: 09/15/2010)</p>
09/15/2010	843	<p>SEVENTH CIRCUIT transcript information sheet by Plaintiffs. (psm,) (Entered: 09/17/2010)</p>
09/16/2010	839	<p>ATTORNEY Appearance for Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan & Trust by William Thomas Huyck (Huyck, William) (Entered: 09/16/2010)</p>
09/16/2010	840	<p>MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney <i>Brandon Spurlock</i> (Pearl, Richard) (Entered: 09/16/2010)</p>
09/16/2010	841	<p>NOTICE of Motion by Richard J Pearl for presentment of motion to withdraw as attorney, 840 before Honorable James F. Holderman on 9/28/2010 at 09:00 AM. (Pearl, Richard) (Entered: 09/16/2010)</p>
09/16/2010	842	<p>DISK containing unredacted copies of the following Docker entries: 525, 525-2, 525-9, 743, 744, 745, 746, 749, 750, 789 and 790 by BCS Services, Inc., Phoenix Bond & Indemnity, Co. (Document not imaged) (vcf,) (Entered: 09/17/2010)</p>
09/16/2010	848	<p>LETTER from Chris K. Meyer dated 9/16/2010. (Attachments: # 1 Sealed Document). (RESTRICTED) (ATTACHMENT Not Imaged). (jmp,) (Entered: 09/17/2010)</p>
09/17/2010	844	<p>EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC <i>Exhibits A, B, D, and D to Motion for Sanctions</i> regarding notice of motion 826 (Attachments: # 1 Exhibit Exhibit B Zimbrakos, # 2 Exhibit Exhibit C Waclaw, # 3 Exhibit Exhibit D White)(Becker, Theodore) (Entered: 09/17/2010)</p>
09/17/2010	845	<p>EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC <i>Exhibits E, L, and M to Motion for Sanctions</i> regarding notice of motion 826, exhibit, 844 (Attachments: # 1 Exhibit Exhibit L, # 2 Exhibit Exhibit M)(Becker, Theodore) (Entered: 09/17/2010)</p>
09/17/2010	846	<p>MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. for sanctions (Huyck,</p>

		William) (Entered: 09/17/2010)
09/17/2010	847	MOTION by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan & Trust for attorney fees (Huyck, William) (Entered: 09/17/2010)
09/17/2010	849	MOTION by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., SALTA Group, Inc. for sanctions <i>Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, Salta Group, Inc. and Marshall Atlas's Joint Motion For Sanctions Under 28 U.S.C. 1927</i> (Papadopoulos, Athanasios) (Entered: 09/17/2010)
09/17/2010	850	LETTER from William T. Huyck dated 9/17/2010. (Attachments: # 1 Sealed Document) (RESTRICTED) (ATTACHMENT Not Imaged).(jmp,) (Entered: 09/17/2010)
09/17/2010	851	DOCUMENTS filed under seal (Attachments: # 1 Deposition Transcripts; one brown box). (jmp,) (Entered: 09/20/2010)
09/17/2010	852	LETTER from Arthur W.Friedman dated 9/17/2010, regarding unredacted copies of Defendants' reply to plaintiffs' consolidated Rule 56.1(b)(3)(C) statement of additional facts and defendants' answer and affirmative defenses to third amended complaint and demand for jury (corresponding document Nos 769 and 583); # 1 unredacted reply to Rule 56.1(b)(3)(C) statement). (Exhibit Not Scanned) (RESTRICTED) (jmp,) (Entered: 09/20/2010)
09/17/2010	853	LETTER from Arthur W.Friedman dated 9/17/2010 regarding Disk containing unredacted copy of the following documents Nos 706, 770, 771, 791; # 1 DISK containing unredacted copies of the following Docket entries: documents Nos 706, 770, 771, 791.) (Exhibit Not Scanned) (RESTRICTED) (jmp,) (Entered: 09/20/2010)
09/27/2010	854	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 825 (USCA no. 10-3062) (dj,) (Entered: 09/27/2010)
09/27/2010	855	MINUTE entry before Honorable James F. Holderman:The SASS defendants' Motion to withdraw Brandon L Spurlock as attorney 840 is granted. Motion terminated. Attorney Brandon L Spurlock terminated. The motion hearing set for 9/28/10 is stricken.Judicial staff mailed notice (gl,) (Entered: 09/27/2010)
09/27/2010	856	USCA RECEIVED on 9/27/10 the long record regarding notice of appeal 825 (dj,) (Entered: 09/28/2010)
10/01/2010	857	BILL OF COSTS by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for bill of costs (Pearl, Richard) Modified on 10/4/2010 (jmp,). (Entered: 10/01/2010)
10/01/2010	858	MEMORANDUM motion for bill of costs, 857 by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC (Pearl, Richard) (Entered: 10/01/2010)
10/01/2010	859	BILL of Costs (<i>HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas</i>) (Attachments: # 1 Appendix Itemization & Documentation)(Papadopoulos, Athanasios) (Entered: 10/01/2010)
10/01/2010	860	BILL of Costs (Attachments: # 1 Exhibit A - Form AO 133, # 2 Exhibit B -



		Declaration, # 3 Exhibit B1 - Itemization, # 4 Exhibit B2 - Documentation)(Meyer, Christopher) (Entered: 10/01/2010)
10/01/2010	861	NOTICE by BankAtlantic, Heartwood 88, Inc. re bill of costs 860 (Meyer, Christopher) (Entered: 10/01/2010)
10/01/2010	862	BILL OF COSTS by Defendant Michael Deluca for bill of costs (Attachments: # 1 Exhibit Attachment 1 to Bill of Costs, # 2 Exhibit Attachment 2 to Bill of Costs, # 3 Exhibit Attachment 3 to Bill of Costs, # 4 Exhibit Attachment 4 to Bill of Costs, # 5 Supplement Memorandum in Support of Bill of Costs)(Nelson, Scott) Modified on 10/4/2010 (jmp,). (Entered: 10/01/2010)
10/01/2010	863	BILL of Costs (Attachments: # 1 Exhibit Itemization)(Huyck, William) (Entered: 10/01/2010)
10/01/2010	864	BILL of Costs <i>submitted on behalf of defendant BG Investments Inc. and the other Defendants listed on Exhibit A</i> (Friedman, Arthur) (Entered: 10/01/2010)
10/01/2010	865	MEMORANDUM IN SUPPORT by Defendants Marshall Atlas, SALTA Group, Inc. for bill of costs (Attachments: # 1 Appendix Bill of Costs, # 2 Exhibit A, # 3 Declaration to Bill of Costs)(Burns, Ian) Modified on 10/4/2010 (jmp,). (Entered: 10/01/2010)
10/01/2010	866	NOTICE by Marshall Atlas, SALTA Group, Inc. re MOTION by Defendants Marshall Atlas, SALTA Group, Inc. for bill of costs 865 (Burns, Ian) (Entered: 10/01/2010)
10/01/2010		(Court only) ***Motions terminated: MOTION by Defendants Marshall Atlas, SALTA Group, Inc. for bill of costs 865 , MOTION by Defendant Michael Deluca for bill of costs 862 , MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for bill of 857 (jmp,) (Entered: 10/04/2010)
10/04/2010	867	EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC <i>Exhibits</i> regarding memorandum, 858 (Pearl, Richard) (Entered: 10/04/2010)
10/04/2010	868	EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding memorandum, 858 (Attachments: # 1 Exhibit)(Pearl, Richard) (Entered: 10/04/2010)
10/04/2010	869	USCA RECEIVED on 9/27/2010 the Long Record record regarding notice of appeal 825 , 856 . (jmp,) (Entered: 10/04/2010)
10/06/2010	870	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. for bill of costs <i>to Set Dates by Which Parties are to File Their Position Papers Regarding Defendants' Bill of Costs</i> (Moynihan, John) (Entered: 10/06/2010)
10/06/2010	871	NOTICE of Motion by John William Moynihan for presentment of motion for bill of costs 870 before Honorable James F. Holderman on 10/12/2010 at 09:00 AM. (Moynihan, John) (Entered: 10/06/2010)
10/12/2010	872	MINUTE entry before Honorable James F. Holderman: Plaintiffs' motion to Set Dates by Which Parties are to File Their Position Papers Regarding Defendants' Bill of Costs 870 is granted. On defendants' motion for bill of costs 862 , plaintiffs' response due by



		12/6/2010; defendants' reply due by 1/4/2011. The Court to rule electronically. Mailed notice (am) (Entered: 10/14/2010)
10/14/2010	873	CERTIFIED copy of order dated 10/14/2010 from the USCA 7th Circuit regarding notice of appeal 825 ; Appellate case no. : 10-3062. IT IS ORDERED that the motion to withdraw record exhibits filed underseal, filed on 10/04/2020 by counsel for appellants, is DENIED. This court does not allow sealed documents to be withdrawn. Counsel may view the documents under supervision of the clerk's office, move to have the documents unsealed so they can be withdrawn, or seek to obtain copies from opposing counsel. (jmp,) (Entered: 10/14/2010)
12/06/2010	874	BILL of Costs <i>Plaintiffs' Opposition to Defendants' Bills of Costs</i> (Quinn, Jonathan) (Entered: 12/06/2010)
12/29/2010	 875	TRANSCRIPT OF PROCEEDINGS held on 07/15/10 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway @ 312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 1/19/2011. Redacted Transcript Deadline set for 1/31/2011. Release of Transcript Restriction set for 3/29/2011. (Conway, Colleen) (Entered: 12/29/2010)
12/29/2010	 876	TRANSCRIPT OF PROCEEDINGS held on 09/14/10 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway @ 312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 1/19/2011. Redacted Transcript Deadline set for 1/31/2011. Release of Transcript Restriction set for 3/29/2011. (Conway, Colleen) (Entered: 12/29/2010)
12/30/2010	877	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal 825 (USCA no. 10-3062) consisting of two (2) volume transcripts. (kj,) (Entered: 12/30/2010)
01/04/2011	878	REPLY by Defendants BankAtlantic, Heartwood 88, Inc. to bill of costs 860 (Attachments: # 1 Exhibit C, # 2 Exhibit C.1, # 3 Exhibit C.2, # 4 Exhibit D, # 5 Exhibit E)(Meyer, Christopher) (Entered: 01/04/2011)
01/04/2011	879	NOTICE by BankAtlantic, Heartwood 88, Inc. re reply 878 (Meyer, Christopher) (Entered: 01/04/2011)
01/04/2011	880	REPLY by Defendants Arlene Atlas, Joshua Atlas, Judith Berger, HBZ, Inc., Lori Levinson <i>Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Arlene Atlas and Judith</i>

		<i>Berger's Reply In Further Support of Bill of Costs</i> (Papadopoulos, Athanasios) (Entered: 01/04/2011)
01/04/2011	881	REPLY by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan & Trust <i>BG Defendants' Reply In Support Of Their Bill Of Costs</i> (Friedman, Arthur) (Entered: 01/04/2011)
01/04/2011	882	REPLY by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to memorandum, 858 (Attachments: # 1 Exhibit Affidavit)(Pearl, Richard) (Entered: 01/04/2011)
01/04/2011	883	NOTICE by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC re reply, 882 in support of Bill of Costs. (Pearl, Richard) (Entered: 01/04/2011)
02/11/2011	884	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 10-3062 consisting of 6 transcripts. (jmp,) (Entered: 02/14/2011)
05/04/2011	885	LETTER from the USCA retaining the record on appeal in USCA no. 10-3068 consisting of one (1) volume of pleadings; two (2) transcripts and ten (10) sealed envelopes. (jmp,) (Entered: 05/04/2011)
05/04/2011	886	CERTIFIED copy of order dated 4/26/2011 from the USCA regarding notice of appeal 825 ; Appellate case no. : 10-3068. On April 7, 2011, defendants appellees filed a joint petition for rehearing and petition for rehearing en banc. All the judges on the original panel have voted to deny the petition, and none of the active judges has requested a vote on the petition for rehearing en banc. The petition is therefore denied. (jmp,) (Entered: 05/04/2011)
05/04/2011	887	OPINION from the USCA for the 7th Circuit; Argued 2/24/2011; Decided 3/24/2011 in USCA case no. 10-3068. The judgment is REVERSED, with costs, and the case REMANDED for further proceedings consistent with the opinion. As this is the second reversal of the district judge in the same case, we think it best to spread the pain and invoke our Rule 36, so that the trial will be before a different judge. The above is in accordance with the decision of this court entered on this date. (jmp,) (Entered: 05/04/2011)
05/04/2011	888	MANDATE of USCA dated 5/4/2011 regarding notice of appeal 825 ; USCA No. 10-3068. The judgment is REVERSED, with costs, and the case REMANDED for further proceedings consistent with the opinion. As this is the second reversal of the district judge in the same case, we think it best to spread the pain and invoke our Rule 36, so that the trial will be before a different judge. The above is in accordance with the decision of this court entered on this date. (jmp,) (Entered: 05/05/2011)
05/12/2011	889	LETTER from the Seventh 7 Circuit returning the record on appeal in USCA no. 10-3062 entire record returned consisting of - pleadings - 1 flash drive & 1 CD; transcripts - 6; sealed envelopes - 16. (jmp,) (Entered: 05/13/2011)
05/12/2011	890	LETTER from the Seventh 7 Circuit returning the record on appeal in USCA no. 10-3062 consisting of 1 flash drive & 1 CD; 6 transcripts; 14 sealed envelopes and 2 boxes. (jmp,) (Entered: 05/13/2011)
05/13/2011	891	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to strike <i>Certain Defendants' Motions for Sanctions</i> (Attachments: # 1 Exhibit)(Quinn,


		Jonathan) (Entered: 05/13/2011)
05/13/2011	892	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. for hearing <i>Set Trial Date</i> (Quinn, Jonathan) (Entered: 05/13/2011)
05/13/2011	893	ATTORNEY Appearance for Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. by Max A Stein (Stein, Max) (Entered: 05/13/2011)
05/17/2011	894	MAILED GENERAL RULE 40.5(b) LETTER dated 5/17/2011 to all counsel of record. (jmp,) (Entered: 05/17/2011)
05/19/2011	895	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to reassign case <i>Request for Assignment of New Judge</i> (Quinn, Jonathan) (Entered: 05/19/2011)
05/19/2011	896	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Marvin E. Aspen for all further proceedings. Pursuant to the provisions of LR 40.5, this cause is to be reassigned by lot having been reversed and remanded pursuant to a mandate issued by the U.S. Court of Appeals, 7th Circuit. Signed by Executive Committee on 05/19/11.(ef,) (Entered: 05/20/2011)
05/20/2011	897	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable George M. Marovich for all further proceedings.It appearing that on May 19, 2011, case 07 C 1367, BCS Services, Inc. v. Heartwood 88, Inc., et al., was reassigned by lot to the Honorable Marvin E, Aspen, and It appearing that, case 07 C 1367 is related to case 05 C 4095, Phoenix Bond & Indemnity Co., et al. v. Bridge et al., which was reassigned to the Honorable George M. Marovich on May 19, 2011, pursuant to Local Rule 40.5; therefore, It is hereby ordered that the Clerk is directed to reassign 07 C 1367, BCS Services,Inc. V. Heartwood 88, Inc., et al., to the Honorable George M. Marovich. Signed by Executive Committee on 5/20/11.(ef,) (Entered: 05/20/2011)
05/23/2011	898	MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond & Indemnity, Co. to strike <i>Sass Defendants Motion For Sanctions and Bill of Costs</i> (Attachments: # 1 Exhibit Exhibits)(Quinn, Jonathan) (Entered: 05/23/2011)
05/23/2011	899	NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion to strike 898 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Quinn, Jonathan) (Entered: 05/23/2011)
05/24/2011	 900	TRANSCRIPT OF PROCEEDINGS held on 3/31/10 before the Honorable Maria Valdez. Court Reporter Contact Information: Pamela S. Warren, pswcsr@aol.com, 312-294-8907. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 6/14/2011. Redacted Transcript Deadline set for 6/24/2011. Release of Transcript Restriction set for 8/22/2011. (Warren, Pamela) (Entered: 05/24/2011)
05/24/2011	 901	TRANSCRIPT OF PROCEEDINGS held on 11/3/09 before the Honorable Maria Valdez. Court Reporter Contact Information: Pamela S. Warren, pswcsr@aol.com, 312-294-8907. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction




		Request due 6/14/2011. Redacted Transcript Deadline set for 6/24/2011. Release of Transcript Restriction set for 8/22/2011. (Warren, Pamela) (Entered: 05/24/2011)
05/24/2011	902	MOTION by Defendants BankAtlantic, Heartwood 88, Inc.to Withdraw Bill of Costs (Meyer, Christopher) (Entered: 05/24/2011)
05/24/2011	903	NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion for miscellaneous relief 902 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Meyer, Christopher) (Entered: 05/24/2011)
05/24/2011	904	MOTION by Defendants Gary Branse, Michael Deluca to withdraw (Attachments: # 1 Notice of Motion, # 2 Service List)(Quinn, James) (Entered: 05/24/2011)
05/24/2011	905	MOTION by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. to withdraw <i>Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, Salta Group, Inc. and Marshall Atlas's Unopposed Joint Motion to Withdraw Bills of Costs and Motions For Sanctions</i> (Papadopoulos, Athanasios) (Entered: 05/24/2011)
05/24/2011	906	NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to withdraw, 905 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Papadopoulos, Athanasios) (Entered: 05/24/2011)
05/25/2011	907	MOTION by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan & Trust for bill of costs (<i>unopposed</i>) (Friedman, Arthur) (Entered: 05/25/2011)
05/25/2011	908	NOTICE of Motion by Arthur Weil Friedman for presentment of motion for bill of costs, 907 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Friedman, Arthur) (Entered: 05/25/2011)
05/27/2011	909	RESPONSE by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to motion to strike 898 (Attachments: # 1 Exhibit A)(Pearl, Richard) (Entered: 05/27/2011)
05/31/2011	910	MINUTE entry before Honorable George M. Marovich:Motion hearing held on 5/31/2011. All pending motions are entered and continued.Mailed notice (clw,) (Entered: 05/31/2011)
06/06/2011	911	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Matthew F. Kennelly for all further proceedings. Signed by Executive Committee on 6/6/2011. (jmp,) (Entered: 06/07/2011)
06/15/2011	912	MINUTE entry before Honorable Matthew F. Kennelly: This case is set for a status hearing on 6/22/11 at 9:30 a.m., in conjunction with the status hearing set for the same date and time in Case No. 05 C 4095. The parties should, to the extent possible, incorporate the present case into the previously-ordered status report in Case No. 05 C 4095, which is due on 6/17/11. The status report should be filed under both case numbers. At the status hearing, the parties should be prepared to address whether and to what extent the two cases should be consolidated. (mk) (Entered: 06/15/2011)
06/17/2011	913	STATUS Report <i>Joint Status Report</i> by BCS Services, Inc., Phoenix Bond & Indemnity, Co. (Stein, Max) (Entered: 06/17/2011)
06/22/2011	914	MINUTE entry before Honorable Matthew F. Kennelly. Status hearing held. Motions of HBZ, et al, Bank Atlantic, et al., and nDeluca, et al. to withdraw bills of costs and





		<p>motions for sanctions [904, 905 & 907], and oral motion of certain other defendants to withdraw motions for sanctions are granted. The Clerk is directed to terminate motions 846, 847, and 849. Motions of Sass defendants for sanctions and for costs are terminated without prejudice to renewal [822 & 857]. Motions to strike motions for sanctions, to set trial date, and for assignment of new judge are terminated as moot [891, 892, 895 & 898]. Mailed notice (lw,). (Entered: 06/23/2011)</p>
06/22/2011		(Court only) Cases associated: (vcf,) (Entered: 06/27/2011)
06/22/2011	916	<p>MINUTE entry before Honorable Matthew F. Kennelly: This case is consolidated for all purposes with 05 C 4095, Phoenix Bond v. Bridge. All filing are to be made in 05 C 4095. Mailed notice (jmp,) (Entered: 06/27/2011)</p>
06/24/2011	 915	<p>TRANSCRIPT OF PROCEEDINGS held on 6/22/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 7/15/2011. Redacted Transcript Deadline set for 7/25/2011. Release of Transcript Restriction set for 9/22/2011. (Brennan, Laura) (Entered: 06/24/2011)</p>
06/27/2011		<p>CONSOLIDATED for all purposes. See docket of 05cv4095 for all further entries. (vcf,) (Entered: 06/27/2011)</p>
07/07/2011	917	<p>ATTORNEY Appearance for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC by Tedd Macrae Warden (Warden, Tedd) (Entered: 07/07/2011)</p>
08/25/2011	918	<p>MOTION by Defendants Arlene Atlas, Joshua Atlas, Judith Berger, HBZ, Inc., Lori Levinson to withdraw <i>Motion For Leave to Withdraw Appearances on Behalf of HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger and Arlene Atlas</i> (Papadopoulos, Athanasios) (Entered: 08/25/2011)</p>
08/25/2011	919	<p>NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to withdraw, 918 before Honorable Matthew F. Kennelly on 9/1/2011 at 09:30 AM. (Papadopoulos, Athanasios) (Entered: 08/25/2011)</p>
09/01/2011	920	<p>MINUTE entry before Honorable Matthew F. Kennelly: The pending motion to withdraw is entered and continued to 9/8/11 at 9:30 a.m. All clients whose attorneys have moved to withdraw are ordered to appear. (mk) (Entered: 09/01/2011)</p>
09/01/2011	921	<p><i>Amended</i> NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to withdraw, 918 before Honorable Matthew F. Kennelly on 9/8/2011 at 09:30 AM. (Papadopoulos, Athanasios) (Entered: 09/01/2011)</p>
09/07/2011	922	<p>CERTIFICATE of Service by Athanasios Papadopoulos on behalf of Arlene Atlas, Joshua Atlas, Judith Berger, HBZ, Inc., Lori Levinson (Papadopoulos, Athanasios) (Entered: 09/07/2011)</p>




09/20/2011	923	MINUTE entry before Honorable Matthew F. Kennelly: The motion for leave to withdraw appearances # 918 is denied for the reasons stated in open court on 9/8/11. Mailed notice (jmp,) (Entered: 09/20/2011)
09/27/2011	924	ATTORNEY Appearance for Defendant Marshall Atlas by Elisha S. Rosenblum (Rosenblum, Elisha) (Entered: 09/27/2011)
09/27/2011	925	ATTORNEY Appearance for Defendant SALTA Group, Inc. by Elisha S. Rosenblum (Rosenblum, Elisha) (Entered: 09/27/2011)
10/04/2011	926	ATTORNEY Appearance for Defendants BankAtlantic, Heartwood 88, Inc. by Robert N. Hochman (Hochman, Robert) (Entered: 10/04/2011)
10/04/2011	927	ATTORNEY Appearance for Defendants BankAtlantic, Heartwood 88, Inc. by William F. Conlon (Conlon, William) (Entered: 10/04/2011)
10/31/2011	928	MOTION by Defendants Atlantic Municipal Corp., B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust for directed verdict (Plotkin, Gabriel) (Entered: 10/31/2011)
11/17/2011	929	ATTORNEY Appearance for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC by Mark L. Rotert (Rotert, Mark) (Entered: 11/17/2011)
11/30/2011	 930	<p>TRANSCRIPT OF PROCEEDINGS held on 03/31/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/21/2011. Redacted Transcript Deadline set for 1/2/2012. Release of Transcript Restriction set for 2/28/2012. (Conway, Colleen) (Entered: 11/30/2011)</p>
11/30/2011	 931	<p>TRANSCRIPT OF PROCEEDINGS held on 09/14/10 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/21/2011. Redacted Transcript Deadline set for 1/2/2012. Release of Transcript Restriction set for 2/28/2012. (Conway, Colleen) (Entered: 11/30/2011)</p>
11/30/2011		TRANSCRIPT OF PROCEEDINGS held on 09/14/11 before the Honorable Matthew





	932	<p>F. Kennelly. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/21/2011. Redacted Transcript Deadline set for 1/2/2012. Release of Transcript Restriction set for 2/28/2012. (Conway, Colleen) (Entered: 11/30/2011)</p>
01/22/2012	933	<p>MINUTE entry before Honorable Matthew F. Kennelly: At an earlier court session, certain parties indicated they believed that previously filed motions for sanctions were still pending. The Court believes that all of the motions for sanctions were terminated via its order dated 6/14/11 (docket no. 914). To the extent that is not the case, the Court denies the motions. The evidence presented at and before trial in this case more than amply demonstrated that various defendants' motions for sanctions were lacking in merit. (mk) (Entered: 01/22/2012)</p>
01/24/2012	934	<p>MINUTE entry before Honorable Matthew F. Kennelly: The Court will enter judgment consistent with the rulings made in the accompanying Memorandum Opinion and Order. (mk) (Entered: 01/24/2012)</p>
01/24/2012	935	<p>MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 1/24/12. (mk) (Entered: 01/24/2012)</p>
01/25/2012	936	<p>MINUTE entry before Honorable Matthew F. Kennelly: Clerk of Court is directed to re-open this case for the entry of a final judgment. Case reopened. Mailed notice (jmp,) (Entered: 01/25/2012)</p>
01/25/2012	937	<p>MINUTE entry before Honorable Matthew F. Kennelly: Judgment is entered as set forth in the judgment form. Interest on all of the amounts, under the rate established pursuant to 28 U.S.C. Section 1961, will run from the date of November 8, 2011. All other defendants and claims are dismissed with prejudice. Civil case terminated. Mailed notice (jmp,) (Entered: 01/26/2012)</p>
01/25/2012	938	<p>ENTERED JUDGMENT Signed by the courtroom deputy for Honorable Matthew F. Kennelly on 1/25/2012: (Attachments: # 1 Page 2, # 2 Page 3) Mailed notice (jmp,) (Entered: 01/26/2012)</p>
01/31/2012	939	<p>MINUTE entry before Honorable Matthew F. Kennelly: For the reasons stated in the accompanying Memorandum Opinion and Order, the Court denies the Sass defendants' motion to reconsider [Case No. 05 C 4095, docket no. 943]. (mk) (Entered: 01/31/2012)</p>
01/31/2012	940	<p>MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 1/31/12. (mk) (Entered: 01/31/2012)</p>
03/06/2012	941	<p>SUGGESTION of Bankruptcy as to Atlantic Municipal Corporation, Mid West Real Estate Investment Company, B G Investments Inc. and Bonnie J. Gray (Banich, Terence) (Entered: 03/06/2012)</p>
09/05/2012	942	<p>MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 9/5/12: For the reasons stated in this Memorandum Opinion and Order,</p>





		the Court denies defendants' motions for judgment as a matter of law and for a new trial. The Sass defendants' motion to stay was previously ruled upon and is therefore terminated. (mk) (Entered: 09/05/2012)
10/01/2012	943	NOTICE of appeal by Atlantic Municipal Corp., B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding orders 938 (Friedman, Arthur) (Entered: 10/01/2012)
10/01/2012	944	NOTICE of Appeal Due letter sent to counsel of record (dj,) (Entered: 10/01/2012)
10/01/2012	945	TRANSMITTED to the 7th Circuit the short record on notice of appeal, 943 . Notified counsel (dj,) (Entered: 10/01/2012)
10/01/2012	946	CIRCUIT Rule 3(b) Notice. (jmp,) (Entered: 10/02/2012)
10/01/2012	947	NOTICE OF Case Opening; USCA 12-3235. (jmp,) (Entered: 10/02/2012)
10/01/2012	948	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 943 ; USCA Case No. 12-3235. (jmp,) (Entered: 10/02/2012)
10/02/2012	949	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 943 ; USCA Case No. 12-3241. (jmp,) (Entered: 10/03/2012)
10/04/2012	950	NOTICE of appeal by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding orders 938 Filing fee \$ 455, receipt number 0752-7621628. (Rotert, Mark) (Entered: 10/04/2012)
10/04/2012	951	DOCKETING Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding notice of appeal, 950 (Rotert, Mark) (Entered: 10/04/2012)
10/04/2012	 954	(Court only) RECEIPT regarding payment of filing fee paid on 10/4/2012 in the amount of \$455.00, receipt number 4624087576. (jmp,) (Entered: 10/05/2012)
10/05/2012	952	NOTICE of Appeal Due letter sent to counsel of record. (smm) (Entered: 10/05/2012)
10/05/2012	953	TRANSMITTED to the 7th Circuit the short record on notice of appeal, 950 . Notified counsel, (smm) (Entered: 10/05/2012)
10/05/2012	955	ACKNOWLEDGMENT of USCA receiving record regarding notice of appeal 12-3281. (jmp,) (Entered: 10/09/2012)
10/05/2012	956	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal, 950 ; USCA Case No. 12-3281. (jmp,) (Entered: 10/09/2012)
10/15/2012	957	SEVENTH CIRCUIT transcript information sheet by Atlantic Municipal Corp., Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, David Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Friedman, Arthur) (Entered: 10/15/2012)
10/17/2012	961	SEVENTH CIRCUIT transcript information sheet by BCS Services, Inc. (jmp,) (Entered: 10/19/2012)
10/18/2012	958	DESIGNATION by Kirk Allison, Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Vinaya Jessani, MD Sass Investors Services, Inc.,




		MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan & Trust, Sass Muni-IV, LLC, Sass Muni-V, LLC of record on appeal : USCA Case No. 12-3235, 12-3241, 12-3281, 12-3292 (Attachments: # 1 Exhibit Plaintiffs' Proposed Jury Instructions, # 2 Exhibit Defendants' Proposed Jury Instructions, # 3 Exhibit Admitted Trial Exhibits)(Rotert, Mark) (Entered: 10/18/2012)
10/18/2012	959	DESIGNATION by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC of record on appeal : USCA Case No. 12-3235, 12-3281, 12-3292 (Rotert, Mark) (Entered: 10/18/2012)
10/18/2012	960	by Atlantic Municipal Corp., B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust <i>Descriptive List of Additional Items Requested for Inclusion in the Record on Appeal</i> (Friedman, Arthur) (Entered: 10/18/2012)
10/20/2012	 962	TRANSCRIPT OF PROCEEDINGS held on 11/8/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)
10/20/2012	 963	TRANSCRIPT OF PROCEEDINGS held on 10/11/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)
10/20/2012	 964	TRANSCRIPT OF PROCEEDINGS held on 10/12/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court

		<p>Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 965	<p>TRANSCRIPT OF PROCEEDINGS held on 10/13/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 966	<p>TRANSCRIPT OF PROCEEDINGS held on 10/14/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 967	<p>TRANSCRIPT OF PROCEEDINGS held on 10/17/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 968	<p>TRANSCRIPT OF PROCEEDINGS held on 10/18/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p>

		<p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 969	<p>TRANSCRIPT OF PROCEEDINGS held on 10/19/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 970	<p>TRANSCRIPT OF PROCEEDINGS held on 10/20/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 971	<p>TRANSCRIPT OF PROCEEDINGS held on 10/24/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>

10/20/2012	 972	<p>TRANSCRIPT OF PROCEEDINGS held on 10/25/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 973	<p>TRANSCRIPT OF PROCEEDINGS held on 10/26/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 974	<p>TRANSCRIPT OF PROCEEDINGS held on 10/27/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 975	<p>TRANSCRIPT OF PROCEEDINGS held on 10/28/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p>

		Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)
10/20/2012	 976	<p>TRANSCRIPT OF PROCEEDINGS held on 11/3/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 977	<p>TRANSCRIPT OF PROCEEDINGS held on 11/4/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 978	<p>TRANSCRIPT OF PROCEEDINGS held on 11/7/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 979	<p>TRANSCRIPT OF PROCEEDINGS held on 12/14/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court</p>

		<p>Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 980	<p>TRANSCRIPT OF PROCEEDINGS held on 7/13/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 981	<p>TRANSCRIPT OF PROCEEDINGS held on 10/5/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/20/2012	 982	<p>TRANSCRIPT OF PROCEEDINGS held on 4/13/12 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
10/25/2012	983	<p>TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 943 , 950 (USCA no. 12-3281 and 12-3235). (dj) (Entered: 10/25/2012)</p>

10/25/2012	984	USCA RECEIVED on 10/25/12 the long record regarding notice of appeal, 943 , notice of appeal, 950 (dj,) (Entered: 10/26/2012)
10/26/2012	985	ACKNOWLEDGMENT of receipt of record regarding notice of appeal(s), 943 , 950 . (jmp,) (Entered: 10/26/2012)
10/31/2012	986	NOTICE by William Thomas Huyck of Change of Address (Huyck, William) (Entered: 10/31/2012)
11/01/2012	987	MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (<i>UNOPPOSED</i>) (Hines-shah, Jayesh) (Entered: 11/01/2012)
11/01/2012	988	NOTICE of Motion by Jayesh Sanatkumar Hines-shah for presentment of motion to withdraw as attorney, 987 before Honorable Matthew F. Kennelly on 11/7/2012 at 09:30 AM. (Hines-shah, Jayesh) (Entered: 11/01/2012)
11/01/2012	989	MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (<i>UNOPPOSED</i>) (Warden, Tedd) (Entered: 11/01/2012)
11/01/2012	990	NOTICE of Motion by Tedd Macrae Warden for presentment of motion to withdraw as attorney, 989 before Honorable Matthew F. Kennelly on 11/7/2012 at 09:30 AM. (Warden, Tedd) (Entered: 11/01/2012)
11/01/2012	991	MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (<i>UNOPPOSED</i>) (Bayles, James) (Entered: 11/01/2012)
11/01/2012	992	NOTICE of Motion by James E. Bayles, Jr for presentment of motion to withdraw as attorney, 991 before Honorable Matthew F. Kennelly on 11/7/2012 at 09:30 AM. (Bayles, James) (Entered: 11/01/2012)
11/06/2012	993	MINUTE entry before Honorable Matthew F. Kennelly: The unopposed motions for leave to withdraw individual appearance of Jayesh Hines-Shah, Tedd Warden, and James Bayles Jr., are all granted 987 989 991 . The motion hearing date of 11/07/2012 is vacated. Mailed notice. (np,) (Entered: 11/07/2012)
12/07/2012	994	MEMORANDUM OPINION AND ORDER regarding petitions for attorney's fees and costs, signed by the Honorable Matthew F. Kennelly on 12/7/2012. The case is set for a status hearing on 12/20/2012 at 9:30 a.m. as more fully described in this decision. (mk) (Entered: 12/07/2012)
12/19/2012	995	MINUTE entry before Honorable Matthew F. Kennelly: The status hearing set for 12/20/12 is vacated. See the corresponding order in Case No. 05 C 4095. (mk) (Entered: 12/19/2012)
12/21/2012	996	MINUTE ORDER entered by the Honorable Matthew F. Kennelly on 12/21/2012: For the reasons stated in the accompanying Memorandum Opinion and Order, the Court awards plaintiffs attorney's fees and expenses in the amount of \$13,038,956.27. Of this amount, the Sass defendants and BG defendants are all jointly and severally liable for \$8,158,262.97; the Sass defendants are jointly liable with each other for

		\$10,458,132.21 but are not jointly liable with the BG defendants for that amount; and the BG defendants are jointly liable with each other for \$10,458,132.21 but are not jointly liable with the Sass defendants for that amount. As used in this order, the "Sass defendants" are MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, Inc.; MD Sass Muni Finance Partners-IV, LLC; MD Sass Muni Finance Partners-V, LLC; Sass-Muni IV, LLC; Sass-Muni V, LLC; Vinaya Jessani; and Kirk Allison, and the "BG defendants" are BG Investments, Inc.; Bonnie Gray; David Gray; Midwest Real Estate Investment Co.; Midwest Real Estate Investment Co. Profit Sharing Plan and Trust; and Atlantic Municipal Corp.(Kennelly, Matthew) (Entered: 12/21/2012)
12/21/2012	997	MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 12/21/2012. (mk) (Entered: 12/21/2012)
12/22/2012	998	CORRECTED ORDER signed by the Honorable Matthew F. Kennelly on 12/22/2012: For the reasons stated in the accompanying Corrected Memorandum Opinion and Order, the Court awards plaintiffs attorney's fees and expenses in the amount of \$13,038,956.27. Of this amount, the Sass defendants and BG defendant are all jointly and severally liable for \$8,158,262.97; the Sass defendants are jointly liable with each other for \$2,440,346.64 but are not jointly liable with the BG defendants for that amount; and the BG defendants are jointly liable with each other for \$2,440,346.64 but are not jointly liable with the Sass defendants for that amount. As used in this order, the "Sass defendants" are MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, Inc.; MD Sass Muni Finance Partners-IV, LLC; MD Sass Muni Finance Partners-V, LLC; Sass-Muni IV, LLC; Sass-Muni V, LLC; Vinaya Jessani; and Kirk Allison, and the "BG defendants" are BG Investments, Inc.; Bonnie Gray; David Gray; Midwest Real Estate Investment Co.; Midwest Real Estate Investment Co. Profit Sharing Plan and Trust; and Atlantic Municipal Corp. (mk) (Entered: 12/22/2012)
12/22/2012	999	CORRECTED MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 12/22/2012. (mk) (Entered: 12/22/2012)
12/27/2012	1000	MOTION by counsel for Defendants Marshall Atlas, SALTA Group, Inc. to withdraw as attorney (Genson, Edward) (Entered: 12/27/2012)
12/27/2012	1001	NOTICE of Motion by Edward Marvin Genson for presentment of motion to withdraw as attorney 1000 before Honorable Matthew F. Kennelly on 1/9/2013 at 09:30 AM. (Genson, Edward) (Entered: 12/27/2012)
01/04/2013	1002	MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLCto Approve Deposit of Cash in Lieu of Supersedeas Bond (Rotert, Mark) (Entered: 01/04/2013)
01/04/2013	1003	NOTICE of Motion by Mark L. Rotert for presentment of motion for miscellaneous relief, 1002 before Honorable Matthew F. Kennelly on 1/10/2013 at 09:30 AM. (Rotert, Mark) (Entered: 01/04/2013)
01/07/2013	1004	NOTICE of appeal by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding orders 998 , 999 Filing fee \$ 455, receipt number 0752-7910758. (Rotert, Mark) (Entered: 01/07/2013)
01/07/2013	1005	DOCKETING Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC,

		Sass Muni-V, LLC regarding notice of appeal, 1004 (Rotert, Mark) (Entered: 01/07/2013)
01/07/2013	1006	NOTICE of appeal by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding orders 998 , 999 Filing fee \$ 455, receipt number 0752-7911280. (Friedman, Arthur) (Entered: 01/07/2013)
01/07/2013	1007	DOCKETING Statement by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding notice of appeal, 1006 (Friedman, Arthur) (Entered: 01/07/2013)
01/07/2013	1012	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 1004 ; USCA Case No. 13-1052 (np,) (Entered: 01/08/2013)
01/08/2013	1008	NOTICE of Appeal Due letter sent to counsel of record. (dj) (Entered: 01/08/2013)
01/08/2013	1009	TRANSMITTED to the 7th Circuit the short record on notice of appeal, 1004 . Notified counsel (dj) (Entered: 01/08/2013)
01/08/2013	1010	NOTICE of Appeal Due letter sent to counsel of record. (dj) (Entered: 01/08/2013)
01/08/2013	1011	TRANSMITTED to the 7th Circuit the short record on notice of appeal, 1006 . Notified counsel (dj) (Entered: 01/08/2013)
01/08/2013	1013	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 1006 ; USCA Case No. 13-1055 (dj) (Entered: 01/08/2013)
01/08/2013	1014	NOTICE by Max A Stein of Change of Address (Stein, Max) (Entered: 01/08/2013)
01/08/2013	1015	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 1004 , notice of appeal, 1006 ; USCA Case No. 13-1060 (np,) (Entered: 01/09/2013)
01/09/2013	1016	MINUTE entry before Honorable Matthew F. Kennelly: Defendants' unopposed motion to approve deposit of cash in lieu of supersedeas bond is granted 1002 . Enter Order. It is ordered that the deposit of cash in the amount of \$10,615,007.52 in lieu of a supersedeas bond as security for stay of execution of the attorney's fees and costs judgment pending appeal is approved. [For further detail see separate order(s).] Mailed notice. (np,) (Entered: 01/11/2013)
01/09/2013	1017	PROPOSED ORDER signed by the Honorable Matthew F. Kennelly on 1/9/2013. (np,) (Entered: 01/11/2013)
01/18/2013	1018	DESIGNATION by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC of record on appeal : USCA Case No. 13-1052, 13-1055 (Rotert, Mark) (Entered: 01/18/2013)
01/18/2013	1021	SEVENTH CIRCUIT transcript information sheet by defendants. (jmp,) (Entered: 01/23/2013)
01/22/2013	1019	SEVENTH CIRCUIT transcript information sheet by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Friedman, Arthur) (Entered: 01/22/2013)

01/22/2013	1020	Descriptive List of Additional Items Requested for Inclusion in the Record on Appeal by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Friedman, Arthur) (Entered: 01/22/2013)
01/23/2013	1022	NOTICE by Jonathan Stuart Quinn of Change of Address (Quinn, Jonathan) (Entered: 01/23/2013)
01/25/2013	1023	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 1004 , 1006 (USCA no. 13-1052 & 13-1055) (dj) (Entered: 01/25/2013)
01/28/2013	1024	ACKNOWLEDGMENT OF RECEIVED RECORD on 12/28/2012 the the long record regarding notice of appeal 1006 . (jmp,) (Entered: 01/29/2013)
02/03/2013	1025	MINUTE entry before Honorable Matthew F. Kennelly: Motion to withdraw as attorney 1000 is granted. Attorney Edward Marvin Genson and Elisha S. Rosenblum terminated. (mk) (Entered: 02/03/2013)
02/05/2013	1026	CERTIFIED copy of order dated 2/5/2013 from the USCA 7th Circuit regarding notice of appeal 825 , notice of appeal, 943 , notice of appeal, 1004 , notice of appeal, 950 , notice of appeal, 1006 ; Appellate case no. : 12-3235, 12-3241, 12-3281, 12-3292, 13-1052, 13-1055, 13-1056 & 13-1060, IT IS ORDERED that appellees' request for a limited remand pursuant to Federal Rule of Appellate Procedure 12.1 is GRANTED. In light of the district court's indication that it is inclined to modify its fee award, these appeals are REMANDED to the district court for modification of the December 23, 2012, fee award. See Fed. R. App. P. 12.1; Cir. R. 57. Counsel for appellees shall file a status report with this court within seven days of the district court issuing an order. (jmp,) (Entered: 02/06/2013)
02/08/2013	1027	ORDER granting plaintiffs' Rule 60 motion to correct the corrected fee award 1132 . Counsel have advised that this order is agreed as to form. Signed by the Honorable Matthew F. Kennelly on 2/8/2013. (mk) (Entered: 02/08/2013)
02/27/2013	1028	AMENDED notice of appeal by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding orders 1027 ; Filing fee \$ 455, receipt number 0752-8092194. (Rotert, Mark) (Entered: 02/27/2013)
02/27/2013	1029	DOCKETING Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding amended notice of appeal, 1028 (Rotert, Mark) (Entered: 02/27/2013)
02/28/2013	1030	NOTICE of Appeal Due letter sent to counsel of record. (dj) (Entered: 02/28/2013)